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06 MAR 10 AM 0:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1006-9396

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARTY PRINCE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES M PRINCE
(Name of Person)

MARTY PRINCE, INC.
(Firm/Company)

7618 E APPLETREE LANE
(Address)

ORANGE, CA 92869
(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES M PRINCE at (714) 289 1609
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

CHARLES M PRINCE
7618 E APPLETREE LANE
ORANGE, CA 92869

SUBJECT: MARTY PRINCE, INC.
Ref. Number: W06000009395

We have received your document for MARTY PRINCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 106A00013309

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

06 MAR 10 AM 8:36

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. MARTY PRINCE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 33 099 0861
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV 15, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. TO COMMENCE UPON APPROVAL OF BROKER LICENSE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7618 E APPLE TREE LANE ORANGE CA 92869
(Principal office address)

7618 E APPLE TREE LANE ORANGE CA 92869
(Current mailing address)

8. HOME LOAN MORTGAGE BROKER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: KIM JOYCE
Office Address: 1453 S. EVERGREEN AVE
CLAR WATER, Florida 33756
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

A. DIRECTORS

Chairman: Charles M Prince 06 MAR 10 AM 8:36
Address: 7618 E Appletree Lane
ORANGE, CA 92869 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles M Prince

Address: 7618 E Appletree Lane
ORANGE, CA 92869

Vice President: _____

Address: _____

Secretary: YVONNE PRINCE

Address: 7618 E Appletree Lane ORANGE, CA 92869

Treasurer: Charles M Prince

Address: 7618 E Appletree Lane ORANGE, CA 92869

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles M Prince
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES M PRINCE PRESIDENT
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

06 MAR 10 AM 6:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **15th day of November, 2001**, **MARTY PRINCE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 7, 2006.



BRUCE McPHERSON
Secretary of State