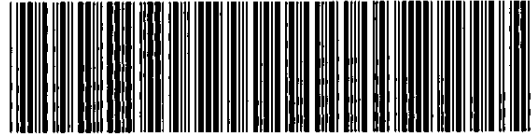


F10000005131



200187849652

11/22/10--01035--008 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
10 NOV 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
11/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Navigator Development Group, 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," or "Certificate of Good Standing" 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:

Mary O. Davis, CPA
Name of Person
Navigator Development Group, Inc.
Firm/Company
116 S. Main Street, Ste. 214
Address
Enterprise, AL 36330
City/State and Zip code
mary.davis@ndgi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary O. Davis at (334) 347-7612 x225
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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. Navigator Development Group, 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. Alabama 3. 72-1398731
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/17/1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 116 S. Main Street, Ste. 214, Enterprise, AL 36330
(Principal office address)

116 S. Main Street, Ste. 214, Enterprise, AL 36330
(Current mailing address)

8. management consulting services
(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)

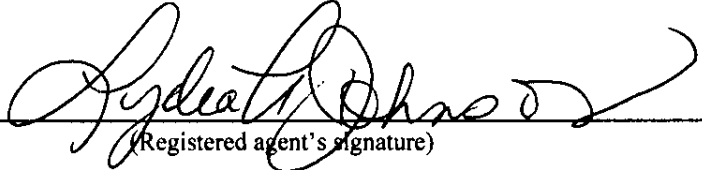
Name: Lydia A. Johnson

Office Address: 1131 North Bayshore Drive

Valpararaiso, Florida 32580
(City) (Zip code)

FILED
10 NOV 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(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: Albert L. Patterson, III

10 NOV 22 AM 11:35

Address: 116 S. Main Street, Suite 214

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enterprise, AL 36330

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Keith E. Gay

Address: 116 S. Main Street, Suite 214

Enterprise, AL 36330

Vice President: William S. Larese

Address: 116 S. Main Street, Suite 214

Enterprise, AL 36330

Secretary: _____

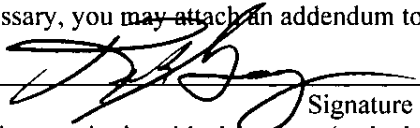
Address: _____

Treasurer: _____

Address: _____

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Keith E. Gay, President/CEO

(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Navigator Development Group, Inc. was formed in Coffee County, Alabama on September 17, 1997. The Alabama Entity Identification number for this entity is 190-634. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED
10 NOV 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 1, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State