

F110000001636

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2011

DEBORAH SCOTT
CHANTA HOLDING GROUP, INC.
PO BOX 6101
CHOCTAW, MS 39350-6101

SUBJECT: APPLIED GEO TECHNOLOGIES, INC.
Ref. Number: W11000021349

We have received your document for APPLIED GEO TECHNOLOGIES, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 911A00009250

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Applied Geo Technologies, 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:

Deborah Scott

Name of Person

Chanta Holding Group, Inc.

Firm/Company

PO Box 6101

Address

Choctaw MS 39350-6101

City/State and Zip code

DScott@appliedgeotech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Shumaker at (601) 663-7374

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.

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TALLAHASSEE, FLORIDA

1. Applied Geo Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Mississippi Band of
Choctaw Indians

(State or country under the law of which it is incorporated)

3. 26-0026742

(FEI number, if applicable)

4. 12/19/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2011

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

7. 390 Industrial Rd, Choctaw, MS 39350

(Principal office address)

PO Box 6101, Choctaw, MS 39350-6101

(Current mailing address)

8. Scientific / Technical 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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Ste. 101

Tallahassee

(City)

, Florida 32301-2960

(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.

M. Williams

(Registered agent's signature)

Mark Williams Asst. VP of Business Filings Incorporated

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:

A. DIRECTORS

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Chairman: Bobby Tubby

Address: 517 Blount St.

Philadelphia MS 39350

Secretary: Beatrice Carson

~~Vice Chairman:~~

Address: 13401 Highway 16 W

Philadelphia MS 39350

Treasurer: Wanda McMillan

~~Director:~~

Address: 108 Hickory Dr.

Philadelphia MS 39350

Member: Jason Grisham

~~Director:~~

Address: 145 Goat Ranch Dr.

Philadelphia MS 39350

Member: Barry McMillan

106 Fox Trl.

Philadelphia MS 39350

B. OFFICERS

President: Robert D. Ogg, Jr.

Address: 16553 Timberlane Dr.

Athens AL 35613

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

13. _____

Bobby Tubby

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. Bobby Tubby, Chairman of the Board

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

Mississippi Band of Choctaw Indians

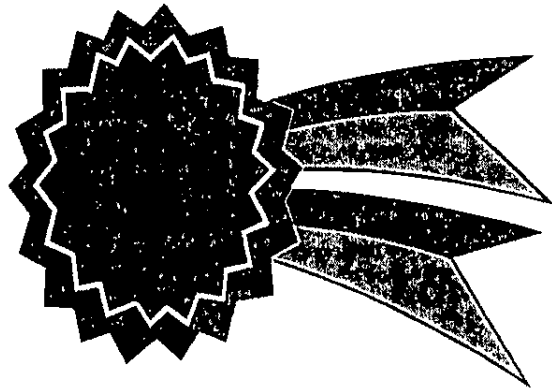
Certificate of Good Standing

As Secretary-Treasurer of the Mississippi Band of Choctaw Indians, I certify that

Applied Geo Technologies, Inc.

is a duly incorporated business under the laws of the Mississippi Band of Choctaw Indians' Constitution and By-laws and that said corporation is in compliance with all Tribal Law and Regulations.

Dated this the 12th day of April, 2011.



Lola Parkerson

LOLA PARKERSON

SECRETARY-TREASURER

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TALLAHASSEE, FLORIDA

MISSISSIPPI BAND OF CHOCTAW INDIANS