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Wednesday, January 17, 2018

**Attn: Prince, Charles M**  
Marty Prince, Inc.  
3024 E Chapman Ave. #183  
Orange, CA 92869  
United States

Dear Charles:

Enclosed you will find the drafted Application by Foreign Corporation to transact Business in Florida for Marty Prince, Inc., the Registered Agent signature has been applied. Please submit the original forms to the Florida Secretary of State.

Thank you once again for choosing InCorp Services, Inc. as your Registered Agent! Please feel free to contact us if you have any questions or concerns. We can be reached Monday – Friday at (800) 246-2677 from 6am to 6pm PST.

Sincerely,

A handwritten signature in black ink, appearing to read "Giselle Castro", with a stylized flourish at the end.

Giselle Castro  
Account Executive (Orders)

## COVER LETTER

TO: Registration 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," 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:

CHARLES M. PRINCE

Name of Person

MARTY PRINCE, INC.

Firm/Company

7618 E APPLETRAIL LANE

Address

ORANGE, CA 92869

City/State and Zip code

MPRINCE@SOCAL.RR.COM

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

For further information concerning this matter, please call:

CHARLES M. PRINCE

Name of Person

at (714)

Area Code

289-1639

Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

Registration 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. 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. 33-0990861  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV 15, 2001 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. ONCE APPROVED  
(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)

(Current mailing address, if different)

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

Name: INCORP SERVICES INC.

Office Address: 17888 67TH COURT NORTH

LOXA HATCHER

(City)

Florida

33470

(Zip code)

9. 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.*

Megan Bessey

Megan Bessey on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: CHARLES M PRINCE

Address: 7618 E APPLETREE LANE  
ORANGE CA 92869

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: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Charles M Prince  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. CHARLES M. PRINCE President

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

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

MARTY PRINCE, INC.

FILE NUMBER: C2401395  
FORMATION DATE: 11/15/2001  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 18, 2018.

ALEX PADILLA  
Secretary of State