



# F00000001785

ACCOUNT NO. : 072100000032

REFERENCE : 626701 7207528

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : March 15, 2000

ORDER TIME : 12:56 PM

ORDER NO. : 626701-010

CUSTOMER NO: 7207528

CUSTOMER: Stephen Furnari, Esq  
Furnari & Associates, P.c.  
208 East 51st Street  
#366  
New York, NY 10022

8000003185428--6

## FOREIGN FILINGS

NAME: PVG, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
MAR 27 PM 3:26

RECEIVED  
MAR 27 PM 2:24  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*WJ*  
*3/2/00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2000

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: PVG, INC.  
Ref. Number: W00000008132

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:26

We have received your document for PVG, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 900A00016848

*Please  
Re-File w/  
Letter Sent  
By Mr. Roman  
- Stephen Fuen*

**RESUBMIT**

Please give original  
mission date as file

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 30 PM 12:15

PVG, INC.  
2381 Hylan Boulevard  
2nd floor, Suite 14  
Staten Island, NY 10306

March 29, 2000

Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: PVG, Inc.

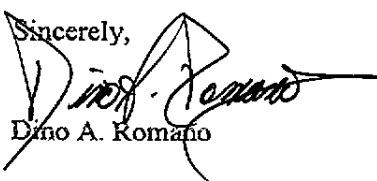
Dear Sir/Madam:

Attached herewith is an application for qualification of PVG, Inc., a corporation organized under the laws of the State of New York ("PVG New York"). Please be advised that the undersigned was the incorporator and sole director of PVG, Inc., a corporation organized under the laws of the State of Florida ("PVG Florida"), which was voluntarily dissolved by the undersigned for the purpose of effecting the qualification of PVG New York in the State of Florida. The undersigned is also the Chairman of the Board, Chief Executive Officer, President and majority shareholder of PVG New York.

Please be further advised that the undersigned has no intention, whether now or at any time in the future, to revoke the dissolution of PVG Florida. As such, we respectfully request that the application for qualification for PVG New York be processed upon filing.

Should you have any questions regarding the foregoing, please contact my attorney, Stephen T. Furani, Esq. at (917) 687-5852.

Sincerely,

  
Dino A. Romano

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:26

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PVG, Inc.  
(Name of corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:26

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:

Stephen T. Furnari, Esq.  
(Name of Person)

Furnari + Associates, P.C.  
(Firm/Company)

208 East 51st Street, #366  
(Address)

New York, NY 10022  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Stephen T. Furnari at (917) 687-5852  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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.**

PVG, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:26

2. New York (State or country under the law of which it is incorporated) 3. \_\_\_\_\_ (FEI number, if applicable)

4. June 10, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. HAS Not yet transacted business in Florida (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2381 Hylan Blvd, 2nd Floor  
Staten Island, NY 10306 (Current mailing address)

8. Any lawful business activity in the State of NY, including the management of restaurants. (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 or Mail Drop Box **NOT** acceptable)

Name: Dino A. Romano  
Office Address: 1200 North Federal Hwy., 2nd Fl., Ste. 200  
Boca Raton, FL, Florida, 33432  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Dino A. Romano  
C/O PUG, Inc.  
Address: 1200 North Federal Highway, 2nd Floor, Suite 200  
Boca Raton, FL 33432

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:28

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Dino A. Romano  
Address: c/o PUG, Inc., 1200 North Federal Highway, 2nd Floor, Ste. 200  
Boca Raton, FL 33432

Vice President: \_\_\_\_\_

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

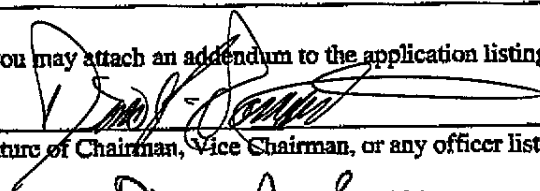
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dino A. Romano, Chairman and President  
(Typed or printed name and capacity of person signing application)

State of New York  
Department of State

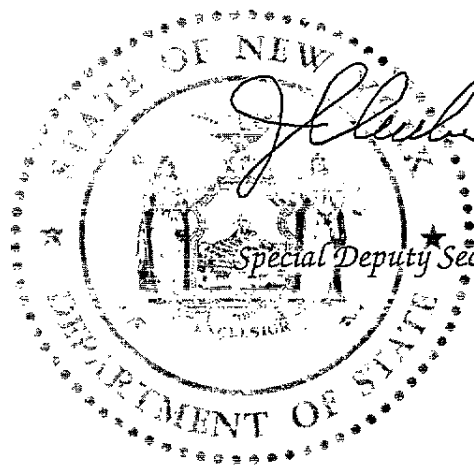
ss:

I hereby certify, that the Certificate of Incorporation of PVG INC. was filed on 06/10/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of March  
two thousand.

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:26



Special Deputy Secretary of State

200003160148 37