

F00000006 6836
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.V.I. 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:

400003484784--4
-12/04/00--01096--004
*****70.00 *****70.00

Dawn Gillespie
(Name of Person)
M.V.I. Inc.
(Firm/Company)
10150 Daniels Pkwy
(Address)
Ft. Myers, FL 33913
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Gillespie at (941) 281-1177 / 941-768-3222
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
00 DEC 11 AM 11:06
TALLAHASSEE, FL

52

Dec. 7, 2000

M.V.I. Inc.
DBA: Krystal Inn & Suites
10150 Daniels Parkway
Ft. Myers, FL 339133

Registration Section
Division of Corporations
Attn. Shawn Logan
409 E. Gaines St.
Tallahassee, FL 32399

To whom it may concern,

Please accept this letter as our **Corporate Resolution of Board of Directors** for M.V.I. Inc. We wish to adopt the alternative name **N.D.Y. Inc.** to use when conducting business in the state of Florida. We understand that there is already a company doing business as M.V.I. Inc. in the state of Florida.

Sincerely,



Tom Yenish, Chairman



Norb Yenish, President

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 DEC 11 AM 11:06

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**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. M. V. I., 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.)
2. Minnesota 3. 41-1500818
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/15/1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10150 Daniels Parkway, Ft. Myers FL. 33913
(Principal office address)
10150 Daniels Parkway, Ft. Myers FL 33913
(Current mailing address)
8. Running a hotel
(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: Tom Yenish
- Office Address: 10150 Daniels Pkway
Ft. Myers, Florida 33913
(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.

Tom Yenish
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Tom Yenish

Address: 647 Nuna Ave., Lot 3
Ft. Myers, FL 33905

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Norb Yenish

Address: 647 Nuna Ave. Lot 3
Ft. Myers, FL 33905

Vice President: Donna Yenish

Address: 1092 West Cliff Curve
Shoreview, MN. 55126

Secretary: Patti Yenish

Address: 8030 Mt. Curve Blvd., Brooklyn Park, MN 55445

Treasurer: Diane Lang

Address: 459 Thompson Ave. W., West St. Paul, MN 55118-3026

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

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

14. Tom Yenish, Chairman
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: M.V.I., Inc.

Date Formed: 05/15/1984

Chapter Governed By: 302A

This certificate has been issued on 11/28/00.



Mary Kiffmeyer
Secretary of State.