# P0400031153

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Qm 2-17-04

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MVE	Management Co.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	ude suffix)	
Enclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00	<b>☑</b> \$78.75	<b>□</b> \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
g : 00	& Certificate of Status	& Certified Copy	Certified Copy	
	00 000 0000	or or witted out,	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
EROM. N	lorton V. Ellish			
1100111.	Name (	Printed or typed)		
11066 Via Amalfi				
	Address			
	Boynton Beach, Florida 33437			
	City, State & Zip			
	561-498-9000			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# Tun ( Con)

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SECRETARY OF STATE TALL AHASSEE FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be: MVE Management Co.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11066 Via Amalfi, Boynton Beach, Florida 33437

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting

#### ARTICLE IV SHARES

The number of shares of stock is: 10

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Morton V. Ellish, Pres.; 11066 Via Amalfi, Boynton Beach, Florida 33437
Elaine Ellish, Secy., 11066 Via Amalfi, Boynton Beach, Florida 33437

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Morton V. Ellish, 11066 Via Amalfi, Boynton Beach, Florida 33437

#### ARTICLE VII \_\_INCORPORATOR

The name and address of the Incorporator is:

Morton V. Ellish, 11066 Via Amalfi, Boynton Beach, Florida 33437

**********	*************
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered at	the above stated corporation at the place designated in this gent and agree to act in this capacity
	Feb. 5, 2004
Signature/Registered Agent	Date
- AXXIIX	Feb. 5, 2004
Signature/Incorporator	Date