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SECRETARY OF STATE

C& 6-24

Bernard S. Peck

J.D., Member FL & CT Bars

Daniel D. Peck

J.D., Member FL & CT Bars

Mark E. Adamczyk

J.D., Member FL & GA Bars

Brian J. Downey

J.D., Member FL, AZ & IN Bars LL.M. in Taxation

Peck & Peck

Attorneys at Law

Suite 103, Wachovia Bank Building 5801 Pelican Bay Boulevard Naples, Florida 34108-2709 Telephone (239) 566-3600

Facsimile (239) 566-3977

June 2, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: MVG, Inc.

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Mark E. Adamczyk

MEA/st Enclosures

cc: Ray & Cathy Gellatly



June 7, 2006

PECK & PECK 5801 PELICAN BAY BLVD., STE. 103 NAPLES, FL 34108-2709

SUBJECT: MVG, INC.

Ref. Number: W06000026084

We have received your document for MVG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 906A00039318

Bernard S. Peck

J.D., Member FL & CT Bars Daniel D. Peck J.D., Member FL & CT Bars Mark E. Adamczyk J.D., Member FL & GA Bars

Brian J. Downey

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Attorneys at Law

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Telephone (239) 566-3600

Facsimile (239) 566-3977

June 13, 2006

Carolyn Lewis Document Specialist **New Filing Section** Post Office Box 6327 Tallahassee, Florida 32314

> **MVG** Corporation Re:

Dear Carolyn:

Enclosed herewith, for filing, is a copy of the June 7 letter requesting a name change for the above referenced corporation, the original Articles of Incorporation and a copy of the Articles of Incorporation.

Please process the enclosed amended Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Mark E. Adamczyk

modely

MEA/jjr **Enclosures**

Ray & Cathy Gellatly cc:

ARTICLES OF INCORPORATION 06 JUN -6 AM 9: 10

OF

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MVG CORPORATION

FILED

SECRETARY OF STATE

MVG CORPORATION

ARTICLE I

NAME AND ADDRESS

The name of this corporation is MVG CORPORATION and its principal address is c/o Raymond Gellatly, 1587 Windamere Lane, Naples, Florida 34119, and its mailing address is c/o Raymond Gellatly, 1587 Windamere Lane, Naples, Florida 34119.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of a restaurant and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108 and the name of the initial registered agent of this corporation at that address is Mark E. Adamczyk.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Raymond Gellatly, 1587 Windamere Lane, Naples, Florida 34119 and Cathy Gellatly, 1587 Windamere Lane, Naples, Florida 34119.

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles are: Raymond Gellatly, 1587 Windamere Lane, Naples, Florida 34119 and Cathy Gellatly, 1587 Windamere Lane, Naples, Florida 34119.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Sixty-seven percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him or her if he or she in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he or she believed to be sound accounting and business practice.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 17 day of May, 2006.

Raymond Gellatly, Incorporator

Cathy Gellatly, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Raymond Gellatly, personally known to me to be the persons who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>17</u> day of May, 2006.

Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Rosa M. Gonzalez
Commission #DD369236
Expires: NOV 04, 2008
Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Cathy Gellatly, personally known to me to be the persons who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of May, 2006.

Notary Public

My Commission Expires:

MARK E. ADAMCZYK
MY COMMISSION # DD448593
EXPIRES: July 07, 2009
14003-NOTARY

FI. NORMY Discount Assoc. Co.

I, Mark E. Adamczyk, agree to serve as resident agent and accept service for MVG CORPORATION, at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 17 day of May, 2006.

Mark E. Adamczyk

SECRETARY OF STATE