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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 25 AM 11:51

W08000032988

EP 7/25/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

MARY C. SALTER
2460 SAND LAKE ROAD
ORLANDO, FL 32809

SUBJECT: ALG, INC.
Ref. Number: W08000032988

We have received your document for ALG, INC. and your check(s) totaling \$87.50. 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.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 908A00040967

*Please see attached petition.
Thank you.*

RECEIVED
08 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: MLG, INC./American Leisure Group Limited, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary C. Salter
Name (Printed or typed)

2460 Sand Lake Road

Address

Orlando, FL 32809

City, State & Zip

321-239-1317

Daytime Telephone number

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

Revision

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: American Leisure Group Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2460 Sand Lake Road
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Business

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Malcolm J. Wright, President
Mark V. Geier, Vice President

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08 JUL 25 AM 11:51

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David H. Popper, Attorney at Law

Gateway Center, 1000 Legion Place, St. 1200, Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Malcolm J. Wright
2460 Sand Lake Road
Orlando, FL 32809

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent
X David H. Popper, Registered Agent
Signature/Incorporator Malcolm J. Wright

7/21/08...
Date
7/21/08
Date