

LAW OFFICES  
**COTTRELL, WARCHOL, MERCHANT,  
HELDRETH AND PARSONS**

1611 SEVENTH AVENUE, SUITE 1000  
CAPE CORAL, FLORIDA 33914  
TEL. 342-0000  
FAX 342-0000

JAMES L. COTTRELL \*  
MARSHA D. WARCHOL \*\*  
WILLIAM C. MERCHANT \*\*\*  
SYLVIA F. HELDRETH \*\*\*\*  
WADE H. PARSONS P.A.

MAILING ADDRESS  
POST OFFICE BOX 6327  
CAPE CORAL, FLORIDA 33914

December 16, 1994

\* also admitted in Kentucky  
\*\* also admitted in Illinois  
\*\*\* also admitted in Michigan  
\*\*\*\* also admitted in California and  
Board Certified in Real Estate Law

P95000002199

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: G. ENTERPRISE, INC.

Dear Sir:

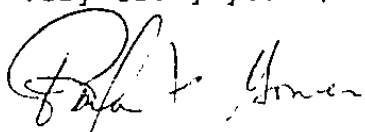
Enclosed herewith is the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$122.50, said check allocated as follows:

\$35.00 filing fee  
\$35.00 registered agent fee  
\$52.50 certified copy

Please return a certified copy of the Articles of Incorporation to this office.

Thank you for your cooperation in this matter.

Very truly yours,



Paula J. Gomer  
Secretary to Wade H. Parsons, P.A.

\pjg  
Enclosures

5028 BDB 1/09/95  
1094-27373  
201 50124  
1095-2199

FILED  
DEC 17 1994  
U.S. DEPT. OF JUSTICE  
TALLAHASSEE, FLA.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 28, 1994

PAULA J. GOMER  
COTTRELL WARCHOL MERCHANT, ET AL  
P.O. BOX 767  
CAPE CORAL, FL 33910

SUBJECT: G. ENTERPRISE, INC.  
Ref. Number: W94000027313

We have received your document for G. ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 894A00054424

LAW OFFICES  
**COTTRELL, WARCHOL, MERCHANT,  
HELDRETH AND PARSONS**

1833 BOUTHEAST 47TH TERRACE  
CAPE CORAL, FLORIDA 33904  
(813) 842-0700  
FAX (813) 842-0627

JAMES L. COTTRELL \*  
MARINA S. WARCHOL \*\*  
WILLIAM O. MERCHANT \*\*\*  
SYLVIA E. HELDRETH \*\*\*\*  
WADE H. PARSONS, P.A.

MAILING ADDRESS:  
POST OFFICE BOX 787  
CAPE CORAL, FLORIDA 33910

January 4, 1995

\* also admitted in Kentucky  
\*\* also admitted in Illinois  
\*\*\* also admitted in Michigan  
\*\*\*\* also admitted in California

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: MRG ENTERPRISES, INC.  
REFERENCE #W94000027313  
YOUR LETTER #894A00054424

Dear Corporate Specialist:

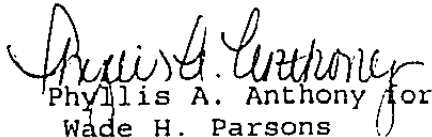
Enclosed herewith is the original and one copy of the Articles of Incorporation of the above-referenced corporation. A copy of your December 28, 1994 letter to us stating that the name previously chosen for this entity, "G. ENTERPRISE, INC." was not distinguishable from another existing entity.

Our check in the amount of \$122.50 to cover the cost of filing, etc., has already been sent to and retained by your office.

Please return a certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance.

Sincerely,

  
Phyllis A. Anthony for  
Wade H. Parsons

:pa  
Enclosures

ARTICLES OF INCORPORATION  
OF  
MRG ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be MRG ENTERPRISES, INC.. The principal place of business of this corporation shall be 2070 Cleveland Avenue, Fort Myers, Florida.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be Richard E. Griep, and the initial registered office of the corporation shall be 2070 Cleveland Avenue, Fort Myers, Florida.

ARTICLE V - OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation or until his successors are elected or appointed is:

Richard E. Griep      2070 Cleveland Avenue  
Fort Myers, Florida 33901

ARTICLE VI - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Richard E. Griep, 2070 Cleveland Avenue, Fort Myers, Florida 33901.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal this 5th day of January, 1995.

Richard E. Griep  
RICHARD E. GRIEP, Incorporator

STATE OF FLORIDA       )  
                                  ) S  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 5th  
day of January, 1995, by RICHARD E. GRIEP, Incorporator, who  
is personally known to me or who has produced FLA. Driver's  
License as identification and who did/did not take an oath.

Phyllis A. Anthony  
Notary Public  
Print Name: PHYLLIS A. ANTHONY

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 1, 1995  
BONDED THRU GENERAL INS. UND.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First that MRG ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named Richard E. Griep, located at 2070 Cleveland Avenue, Fort Myers, Florida 33901, County of Lee, State of Florida, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Richard E. Griep  
RICHARD E. GRIEP  
Registered Agent

FILED  
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P95000002199

MRG ENTERPRISES, INC.

March 1, 1995

Florida Department of State  
Division of Corporations  
PO Box 0327  
Tallahassee, FL 32314

Dear Sirs,

I wish to change the principal place of business for MRG ENTERPRISES, INC. and the address of the initial officer and director, reference document number P95000002199.

↓ sent amendment form  
Please change both to: 895 Dean Way  
Ft Myers, FL 33919

Thank You,

  
Richard E. Griep

JW  
3-13-95