

TRANSMITTAL LETTER
P00000076725

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

800003345338--4
-08/03/00--01085--011
*****75.00 *****75.00

SUBJECT: Orion Computers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Cynthia Smith
Name (Printed or typed)

709 Creekwater Terr. #115
Address

Lake Mary, FL 32746
City, State & Zip

407 353-6167
Daytime Telephone number

Richard GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8-14-00
DOC. EXAM W

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

00 AUG -3 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304
FILED 5-1-8
~~8-23-00~~
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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:

Orion Computers, Inc.

FILED
00 AUG -3 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PO Box 950152
Lake Mary, FL 32795

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cynthia Smith / Pres. / 709 Creekwater #115, LK Mary, 32746
Richard Ciesco / Vice Pres. / Secretary / Same as above

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard Ciesco
709 Creekwater Terr. #115
Lake Mary, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia Smith
709 Creekwater Terr. #115
Lake Mary, FL 32746

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

Richard Ciesco
Signature/Registered Agent

7/24/00
Date

Cynthia Smith
Signature/Incorporator

7/27/00
Date