

# P000000/13119

## TRANSMITTAL LETTER

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

SUBJECT: ORB CONSULTING CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003487549--3  
-12/05/00--01059--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: GLENN J. BALLENGER  
Name (Printed or typed)

290 LITTLE HARBOUR LANE  
Address

NAPLES FLORIDA 34102  
City, State & Zip

941-269-8400  
Daytime Telephone number

FILED  
00 DEC -5 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch DEC 11 2000

# **ARTICLES OF INCORPORATION OF ORB CONSULTING CORPORATION**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation shall be:

**ORB CONSULTING CORPORATION**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal office of this corporation shall be:

290 Little Harbour Lane, Naples, Florida 32104

## **ARTICLE III: PURPOSE**

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV: SHARES**

The maximum shares of a stock, with \$.10 par value that this corporation is authorized to have outstanding at any time, is ONE HUNDRED (100) Shares.

## **ARTICLE V: INITIAL RESIDENT AGENT AND ADDRESS**

The name and address of the initial resident agent is:

Glenn J. Ballenger  
290 Little Harbour Lane  
Naples, Florida 34102

## **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator is:

Glenn J. Ballenger  
290 Little Harbour Lane  
Naples, Florida 34102

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## **ARTICLE VII: TIME OF EXISTENCE**

This corporation is to have perpetual existence.

## **ARTICLE VIII: MISCELLANEOUS PROVISIONS**

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any Director or Officer of this corporation is or are interested in, or is a Director or Officer of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any of them shall be open to the inspection of the stockholders, and no stockholders shall have any rights of inspection of any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its Bylaws, confers powers upon its Board of Directors and Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors,


The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

## **ARTICLE IX: GENERAL AUTHORITY**

The corporation shall have power to purchase or otherwise acquire, directly and or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any person, and to pay for the same in cash, with the stock of this corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting of such business.

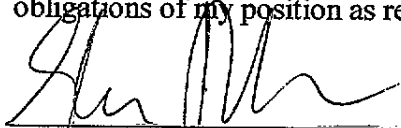
The corporation may enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations or others arrangements for carrying on one more

of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

  
\_\_\_\_\_  
Signature of Incorporator

12/4/00  
\_\_\_\_\_  
Date

Having been named as resident agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

12/4/00  
\_\_\_\_\_  
Date