

P000000114345

Orr's Enterprise, Inc
2712 Park Street
Lake Worth, FL 33461
(561)963-0805

FILED

00 DEC -8 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3000003492703--5
-12/08/00--01121--001
****18.75 ****18.75

RE: Orr's Enterprise, Inc.

To whom it may concern:

Enclosed please find an original and one (1) copy of the Article of Incorporation and a check for \$ 78.75. This includes the filing fee and Certified Copy. Please send this as soon as possible.

Thank you for your help in this matter.

Respectfully,

Bobby Orr

BROWN DEC 14 2000

ARTICLES OF INCORPORATION
OF
Orr's Enterprise, Inc

FILED
00 DEC -8 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Orr's Enterprise, Inc.

3579 S. MILITARY TRAIL - LAKE WORTH, FLORIDA 33463

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which the corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares of Common Stock which the corporation shall have to issue is 100 of the par value of the dollars (00.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2712 Park Street, Lake Worth, FL 33461 and the name of its initial registered agent at such address is Pamela Orr.

ARTICLE SEVEN

The number of directors and officers constituting the initial Board of Directors is 2 (two) and the names and addresses of the persons who are to serve as directors until the first

annual meeting of the shareholders or until their successors are elected and qualified are:

Pamela Orr

4140 Fern Street
Lake Worth, FL 33461

Barry Lee Orr

4140 Fern Street
Lake Worth, FL 33461

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

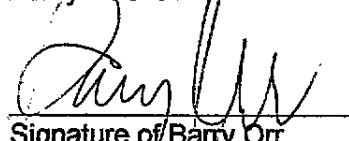
Pamela Orr


Signature of Pamela Orr

4140 Fern Street
Lake Worth, FL 33461

11-30-00
Date

Barry Lee Orr


Signature of Barry Orr

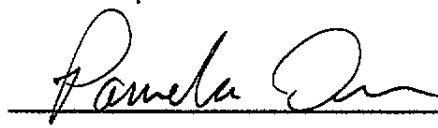
4140 Fern Street
Lake Worth, FL 33461

12/2/00
Date

ARTICLE TEN

SPECIAL PROVISION

This corporation shall be originated to comply with the provisions of Sub chapter S of the Internal Revenue Code 26 U.S.C. 1361 et seq. and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


Pamela Orr 11-30-00
Date

ARTICLE ELEVEN

The powers of the corporation cease upon filing of the Articles of Incorporation.

ARTICLE TWELVE

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the 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 as of January 1, 2001.


Pamela Orr - Registered Agent

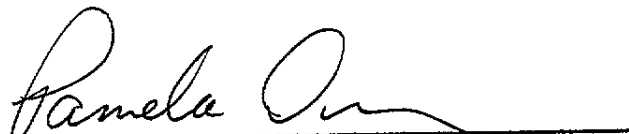
11-30-00
Date

FILED
00 DEC -8 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

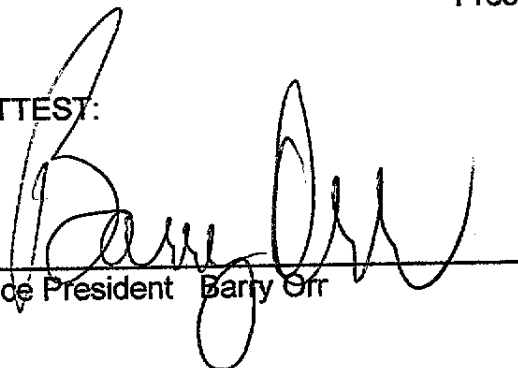
RESOLUTION TO BE TREATED AS AN S CORPORATION

Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions, Orr's Enterprise, Inc. resolved, the corporation elects to be treated as an S Corporation. The officers of the corporation are authorized to make necessary arrangements to comply with the regulations concerning S corporations,

Dated 11-30-00


President Pamela Orr

ATTEST:


Vice President Barry Orr