

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

PO10000041837

CONTACT: CINDY HICKS

000003535510--6  
-01/12/01--01047--028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DATE: 1-12-01

REF. #: 0242.14166

CORP. NAME: ORIENT ROSE, INC

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                         |   |  |

STATE FEES PREPAID WITH CHECK# 9835 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

FILED  
RECEIVED  
01 JAN 12 AM 11:38 AM 11:01  
TALLAHASSEE, FL  
SECRETARY OF STATE OF FLORIDA

7 JAN 12 2001

5✓

**ARTICLES OF INCORPORATION**  
**OF**  
**ORIEN ROSE, INC.**

---

**FILED**  
01 JAN 12 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I - Name**

The name of this corporation is:

**ORIEN ROSE, INC.**

**Article II - Duration**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue **Five Thousand (5,000) shares of One (\$1.00) Dollar** par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Initial Registered Office and Agent**

The street address of the initial principal office and the initial registered office of this corporation is 1050 Seminole Drive, PHB, Fort Lauderdale, Florida 33304; and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

**Article VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

**RALPH O. TAYLOR, JR.**  
1050 Seminole Drive, PHB  
Fort Lauderdale, Florida 33304

Director/President/Secretary/Treasurer

**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation are:

**J. PATRICK DYAL**  
300 Victoria Park Centre  
1401 East Broward Boulevard  
Fort Lauderdale, Florida 33301

**Article IX - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

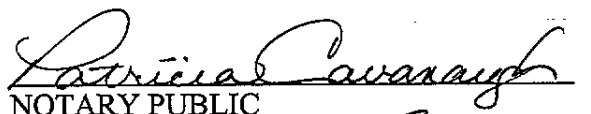
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of January, A.D. 2001.

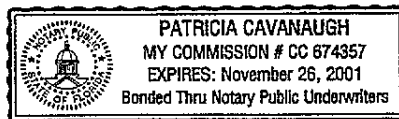
  
J. PATRICK DYAL, Subscriber

STATE OF FLORIDA  
SS.:  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared J. PATRICK DYAL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 11<sup>th</sup> day of January, A.D. 2001.

  
NOTARY PUBLIC  
Print Name Patricia Cavanaugh  
Commission No. \_\_\_\_\_  
Commission Expires \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT **ORIEN ROSE, INC.**, DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS 1050 SEMINOLE DRIVE, PHB, FORT LAUDERDALE, FLORIDA 33304, HAS  
NAMED **J. PATRICK DYAL**, LOCATED AT ROGERS, MORRIS & ZIEGLER, 1401 EAST  
BROWARD BOULEVARD, SUITE 300, FORT LAUDERDALE, FLORIDA 33301, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
J. PATRICK DYAL

DATED: January 11, 2001

**FILED**  
01 JAN 12 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA