

P01000038682

TRANSMITTAL LETTER

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

200004009112--4
-04/13/01--01106--014
****122.50 *****78.75

SUBJECT: Orchid Aire, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM:

Gregory L. Gish

16296 122nd Drive
Address

Jupiter, Florida 33478
City, State & Zip

561-747-5865
Daytime Telephone Number

FILED
01 APR 13 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of these articles.
ARTICLES OF INCORPORATION**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Orchid Aire, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16296 122nd Drive
Jupiter, Florida 33478

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory L. Gish
16296 122nd Drive
Jupiter, Florida 33478

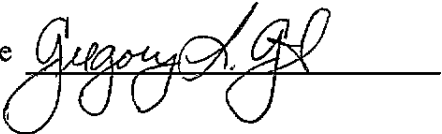
ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gregory L. Gish
16296 122nd Drive
Jupiter, Florida 33478

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Fifth Day of April, 2001.

Signature

A handwritten signature in cursive script, appearing to read "Gregory L. Gish", written over a horizontal line.

Date

9 April 2001

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Orchid Aire, Inc.

2. The name and address of the registered agent and office is:


Gregory Gish
(Name)

16296 122 nd Drive
(P.O. Box or Mail Drop Box **NOT** acceptable)

Jupiter, Florida 33478
(City/State/Zip)

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


(Signature)

9 April 2001
(Date)