# **Electronic Articles of Incorporation For**

P02000004695 FILED January 15, 2002 Sec. Of State

ORION ENTERPRISES, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ORION ENTERPRISES, INCORPORATED

# Article II

The principal place of business address:

P.O. BOX 19142 SARASOTA, FL. 34276

The mailing address of the corporation is:

P.O. BOX 19142 SARASOTA, FL. 34276

# **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1000

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#### Article V

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

LESLIE B ERB 4482 BACCHARIS WAY SARASOTA, FL. 34241

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LESLIE B. ERB

#### Article VI

The name and address of the incorporator is:

DONALD ERB 4482 BACCHARIS WAY SARASOTA, FL 34241

Incorporator Signature: DONALD ERB

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D LESLIE B ERB 4482 BACCHARIS WAY SARASOTA, FL. 34241

Title: D MICHAEL MORSE 4430 SATINLEAF LANE SARASOTA, FL. 34241

Title: D BONNIE MORSE 4430 SATINLEAF LANE SARASOTA, FL. 34241

Title: D STEVEN BRAMLEY 11278 BEEBALM CIRCLE BRADENTON, FL. 34202

Title: D MAUREEN BRAMLEY 11278 BEEBALM CIRCLE BRADENTON, FL. 34202

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# **Article VII (continued)**

Title: D DONALD ERB 4482 BACCHARIS WAY SARASOTA, FL. 34241

# **Article VIII**

AMENDMENT - THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN CERTAIN INSTANCES BY THE BOARD OF DIRECTORS AS PROVIDED BY STATUTE AND IN CERTAIN INSTANCES BY RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.