

P02000116580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

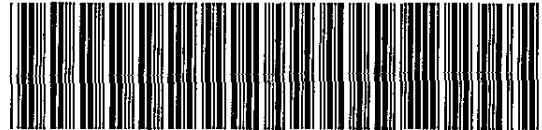
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008538120

10/30/02--01019--001 **78.75

RECEIVED
02 OCT 29 PM 4:11
TALLAHASSEE, FLORIDA

FILED
02 OCT 29 PM 12:58
TALLAHASSEE, FLORIDA

02/10/30

TRANSMITTAL LETTER

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

SUBJECT: Orchard Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: C. Everett Boyd, Jr., Ervin, Boyd & Allaman
Name (Printed or typed)

223 South Gadsden Street

Address

Tallahassee, Florida 32301

City, State & Zip

(850) 224-9135

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
ORCHARD CONSULTING, INC.
A FLORIDA CORPORATION

FILED
02 OCT 29 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Orchard Consulting, Inc.

ARTICLE II
PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of Florida and the United States.

ARTICLE III
DURATION

This Corporation shall have a perpetual existence.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock.

ARTICLE V
SUBSCRIBER

The name and residence address of the subscriber of this Corporation is:

William A. McAlpine
875 Greenland Road
Suite A-6
Portsmouth, NH 03801

ARTICLE VI
LOCATION OF PRINCIPAL OFFICE AND
IDENTIFICATION OF REGISTERED AGENT

(a) The county in the State of Florida where the principal office for the transaction of the business of this Corporation is to be located in the County of Sarasota. The street address of the initial principal office of the Corporation and its registered office is 1463 Ranch Club Boulevard, Sarasota, Florida 34240.

(b) The name and address of this Corporation's registered agent is Jeffry L. Forbes, 1463 Ranch Club Boulevard, Sarasota, Florida 34240.

ARTICLE VII
MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors.

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the Corporation shall be two (2), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named herein as the first board of directors shall hold office until the first meeting of members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the next annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 1:00 p.m. on the first Monday in February of each year at the principal office of the Corporation, or at such other place or places as the board may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors.

The names and addresses of such first members of the board of directors are as follows:

William A. McAlpine
875 Greenland Road
Suite A-6
Portsmouth, NH 03801

Roderick D. McAlpine
875 Greenland Road
Suite A-6
Portsmouth, NH 03801

(b) Corporate Officers.

The board of directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this Corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following person shall serve as:

President
Roderick D. McAlpine

Secretary/Treasurer
William A. McAlpine

ARTICLE VIII
BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations law of Florida concerning corporate action that must be authorized or approved by the members of the Corporation, bylaws of this Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE IX
AMENDMENT OF ARTICLES


Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by the majority vote of a quorum of members of the Corporation.

The undersigned, being the incorporator of this Corporation, for the purpose of forming this for profit corporation under the Laws of Florida has executed these Articles of Incorporation on October 1 1, 2002.


WILLIAM A. MCALPINE

STATE OF NEW HAMPSHIRE
COUNTY OF

The foregoing instrument was acknowledged before me this
18 day of October, 2002, by William A. McAlpine, who
is personally known to me or who has produced
_____ as identification, and who says that he is
the Incorporator of these Articles of Incorporation and as such
Incorporator verifies that all statements and information contained
herein are true and correct.



(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)

MARCIA GARDNER, Notary Public
My Commission Expires March 28, 2006

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Orchard Consulting, Inc., which is contained in the foregoing Articles of Incorporation, and is familiar with and accepts the obligations of said positions.

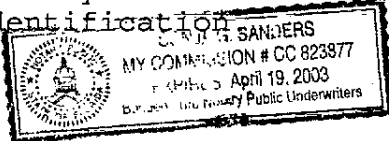
DATED this 24th day of October, 2002.

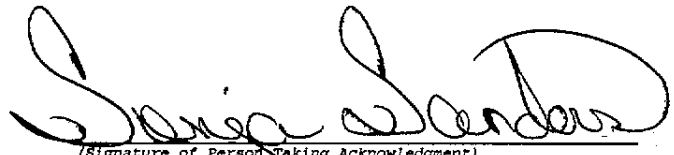

JEFFERY L. FORBES
Registered Agent

FILED
02 OCT 29 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ~~SARASOTA~~ Lake

The foregoing instrument was acknowledged before me this 24th day of October, 2002, by Jeffery L. Forbes, who is personally known to me or who has produced FL012-432-42-0990 as identification.




(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)