

P02000117839

Requester's Name

Address

HERNANDO ELIAS
1940 BAY JR. APT 11
MIAMI BEACH FL 33141

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11/4/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

October 15, 2002

ARMANDO ELIAS
1940 BAY DRIVE
APT. 11
MIAMI BEACH, FL 33141

SUBJECT: ORBEE LEARNING MATERIALS, INC.
Ref. Number: W02000029749

We have received your document for ORBEE LEARNING MATERIALS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00057506

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CLERK OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
of
OrBee Learning Materials, Inc.**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is OrBee Learning Materials, Inc. and its address is: 1940 Bay Dr. Apt # 11 Miami Beach, Fl. 33141.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Armando Elias

1940 Bay Dr. Apt # 11 Miami Beach, Florida, 33141

Mailing address: P. O. Box 415127 Miami, Fl. 33141-5127

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Armando Elias
1940 Bay Drive Apt # 11 Miami Beach, Florida, 33141

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporators are:

Armando Elias
1940 Bay Dr. Apt # 11 Miami Beach, Florida, 33141

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 9th day of October, 2002.

INCORPORATOR(S):

Armando Elias
Signature

Signature

STATE OF FL

COUNTY OF DADE

On the 9th day of October, 2002, personally appeared before me E 426-000-38-228-0, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.

Jaswant Makhija
Notary Public

Residing at: _____



Jaswant Makhija
My Commission CC959466
Expires August 8, 2004

Jas

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Written acceptance by registered agent

I, Armando Elias, hereby am familiar with and accept the duties and responsibilities as Registered Agent for OrBee Learning Materials, Inc. located at 1940 Bay Dr. Suite # 11 Miami Beach Fl 33141.
Mailing Address for this corporation is P.O.Box 415127 Miami Fl 33141.



Armando Elias
Registered Agent
1940 Bay Dr. Suite # 11
Miami Beach Fl 33141

OrBee Learning Materials, Inc.

1940 Bay Dr. Suite # 11
Miami Beach Fl 33141
Phone: 1-866-94-ORBEE 1-866-946-7233
E-mail: orbee@bellsouth.net Fax: (305)864-5852
P.O.Box 415127 Miami Fl 33141-5127