

P04000057453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

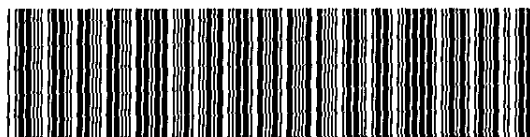
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04 APR -2 PM 1:14

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2004 APR -2 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

1- ORchid Lane Inc

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ORCHID LANE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I**

**Name**

The name of the Corporation shall be **ORCHID LANE, INC.**

**ARTICLE II**

**Purpose**

The Corporation shall have the power to engage in any lawful business.

**ARTICLE III**

**Effective Date**

These Articles of Incorporation shall be effective on the date of filing.

**ARTICLE IV**

**Principal Office**

The principal place of business address of this Corporation shall be 1395 Panther Lane, #300, Naples, Florida, 34109, and the mailing address shall be 1395 Panther Lane, #300, Naples, FL 34109.

**ARTICLE V**

**Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock.

**ARTICLE VI**

**Registered Agent**

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Naples, Florida, 34109.

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**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Timothy G. Hains, 1395 Panther Lane, # 300, Naples, Florida, 34109.


**ARTICLE VIII**  
**Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX**  
**Amendment of Bylaws**

The Bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of April, 2004.

  
\_\_\_\_\_  
Timothy G. Hains, as Incorporator

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

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Orchid Lane, Inc.**
2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc.  
1395 Panther Lane, # 300  
Naples, Florida 34109

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED in the State of Florida 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: APRIL 1, 2004.

NAPLES-LAWDOCK, INC., a Florida  
corporation

By: \_\_\_\_\_

Timothy G. Hains, Its President

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