P05000008618

•
(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



200043426382

12/23/04--01005--006 **78.75

SECRETARY OF STATE TALLAPPACE STATE OF INDIAN PHONE STATE OF THE STATE

11/1/18

Gordon A. Shuey

Attorney at Law

Capital Plaza 201 E. Pine Street, Suite 425 Orlando, FL 32801 MAILING ADDRESS: P.O. Box 536033 Orlando, FL 32853-6033

Phone (407) 420-9344 Fax (407) 423-2136

December 17, 2004

Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

RE:

Dear Correspondent:

•

John Orlando Incorporated

Enclosed please find for filing as follows:

1. Original signed Articles of Incorporation.

2. Check No. 1924 in the amount of \$78.75 for filing fee, Registered Agent fee and a certified copy of the Articles.

Please mail the original Articles to the address as follows:

Gordon Shuey Attorney at Law, P.O. Box 536033, Orlando, FL 32853

Please contact the office if there are any questions regarding the above referenced filing.

Thank you in advance for your assistance in this request.

Very Truly Yours,

Gordon A. Shuey Asq.

GAS/mdv Encl.



December 23, 2004

GORDON A. SHUEY P.O. BOX 536033 ORLANDO, FL 32853-6033

SUBJECT: JOHN ORLANDO INCORPORATED

Ref. Number: W04000046906

We have received your document for JOHN ORLANDO INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 204A00071331

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

05 JAN 10 PH 4: 11

OF

JOHN ORLANDO INCORPORATED

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be John Orlando Incorporated.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose of the corporation is:

To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 5311 Nadine Street, Orlando, Florida 32807. The name of the initial registered agent at such address is John Orlando.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 5311 Nadine Street, Orlando, Florida 32807 until otherwise designated by the corporation.

ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

JOHN ORLANDO

5311 Nadine Street Orlando, Florida 32807

ARTICLE VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

ARTICLE XI INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

JOHN ORLANDO

-5311 Nadine Street Orlando, Florida 32807

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the

corporation, thereafter, the shareholders shall have exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

ARTICLE XI COMMENCEMENT OF OPERATIONS

The corporation shall commence operations on January 1, 2005.

IN WITNESS WHEREOF, I have subscribed my name this <u>i7</u> day of December, 2004.

OHN ORLANDO

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared JOHN ORLANDO to me personally know / who has produced 1045.473-168-168-0 as identification, who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, who did / did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this ______ of December 2004.

MONIKA VOLKOV
Commit DD0273537
Expires 12/8/2007
Sonded thru (800)432-4254
Florids Notary Asan., Inc.

Montary Public

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

John Orlando, Incorporated, a Florida corporation. pursuant to Florida Statute 48.091, and it's Articles of Incorporation, hereby designates John Orlando, 5311 Nadine Street, Orlando, Florida 32807, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, John Orlando, having been named in the foregoing designation of registered office and registered agent by John Orlando, Incorporated, a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 17 day of DEC., 2004.

OHN ORLANDO