# **Electronic Articles of Incorporation For**

P09000013299 FILED February 11, 2009 Sec. Of State tburch

URSA ORCHIDS INC.

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: URSA ORCHIDS INC.

# **Article II**

The principal place of business address: 618 VANDERBAKER ROAD

TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

618 VANDERBAKER ROAD TEMPLE TERRACE, FL. US 33617

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

# Article V

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

JUNE SIMPSON 618 VANDERBAKER ROAD TEMPLE TERRACE, FL. 33617 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUNE SIMPSON

#### Article VI

The name and address of the incorporator is:

JUNE SIMPSON 618 VANDERBAKER ROAD

TEMPLE TERRACE, FL 33617

Incorporator Signature: JUNE SIMPSON

#### **Article VII**

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

Title: P JUNE SIMPSON 618 VANDERBAKER ROAD TEMPLE TERRACE, FL. 33617 US

Title: VP RYAN KOWALCZWK 1233 E. CRAWFORD STREET TAMPA, FL. 33604

Title: SEC LAURIE NISSEN 918 BENNINGER DRIVE BRANDON, FL. 33510 US

Title: TREA TOM SIMPSON 618 VANDERBAKER ROAD TEMPLE TERRACE, FL. 33617 US

# **Article VIII**

The effective date for this corporation shall be:

02/11/2009