

P95000040359

TRANSMITTAL LETTER

FILED
95 MAY 19 PM 4:07
TALLAHASSEE, FLORIDA

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

SUBJECT: ORION ONLINE ENTERPRISES INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

WALTER JAMES REY
Name (printed or typed)

2440 LANRELL DR.
Address

TALLAHASSEE, FL 32303
City, State & Zip

904-386-7443

Daytime Telephone number

7000001494807
-05/19/95--01076--004
*****78.95 *****78.95

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

D. BROWN MAY 22 1995

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: Orion Online Enterprises, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 2440 Lanrell Drive, Tallahassee, FL 32303.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation's initial registered is: Walter James Rey, 2440 Lanrell Drive, Tallahassee, FL 32303.

Walter James Rey

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Walter James Rey, 2440 Lanrell Drive, Tallahassee, FL 32303 and James Keith Barineau, 2343 Hartsfield Road, Tallahassee, FL 32303.

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The undersigned incorporators have executed these Articles of Incorporation this 17th day of May, 1995.

Walter James Ray
Signature

James Keith Barnes
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ORION ONLINE ENTERPRISES
INCORPORATED

2. The name and address of the registered agent and office is:

WALTER JAMES REY
(NAME)

2440 LANRELL DR.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32303
(CITY/STATE/ZIP)

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Having been named 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Walter James Rey
(SIGNATURE)

May 17, 1995
(DATE)