

P97000006492

CORPORATE

Contact Vicki Perez

Corporation Service Company
CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Acct. # 7116641

CIS Order # 218207
(Ref. #)

100002064501--5

OFFICE USE ONLY

Patricia Pruitt
AUTHORIZATION #072100000032
\$70.00

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

1. Drion Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<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	

RECEIVED 97 JAN 22 AM 9:49
DIVISION OF CORPORATION

FILED 97 JAN 22 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

1-23-97

Examiner's Initials *KL*

ARTICLES OF INCORPORATION
OF
ORION SYSTEMS, INC.

FILED
97 JAN 22 AM 10:01
SECRET
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is ORION SYSTEMS, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 5020 Gunn Highway, Suite 210, Tampa, Florida 33624.

The mailing address, wherever located, of the corporation is 5020 Gunn Highway, Suite 210, Tampa, Florida 33624.

THIRD: The number of shares that the corporation is authorized to issue is ten thousand, all of which are of a par value of one cent each and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 5020 Gunn Highway, Suite 210, Tampa, Florida 33624.

The name of the initial registered agent of the corporation at the said registered office is Bruce Wilkinson.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:


<u>NAME</u>	<u>ADDRESS</u>
Carol Glospie	375 Hudson Street, 11th Floor New York, New York 10014

SIXTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on January 10, 1997.



Carol Glospe, Incorporator

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

ORION SYSTEMS, INC.

Having been named as registered agent and agent to accept service of process for the above named corporation at the place designated in its Articles of Incorporation, 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 governing the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

By: _____

Bruce W. Wilkinson, Esq.

Date: January 13, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 22 AM 10:01

FILED