

STATE OF THE STATE

CERTIFIED PUBLIC ACCOUNTANTS

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ORION INDUSTRIAL GROUP, INC.

200002243972--1 -07/22/97--01093--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely.

Judith E. Dacey, CPA

**Enclosures** 

JD:ja

QN 7-23-97

OF

# ORION INDUSTRIAL GROUP, INC.

FILED WEST

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

### **ARTICLE I**

### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

ORION INDUSTRIAL GROUP, INC.

The principal office and mailing address is:

10387 Autumn Valley Road

Jacksonville, FL 32257

#### **ARTICLE II**

# REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

10000 Australia Stallan Dand

ORION INDUSTRIAL GROUP, INC.

## ARTICLE III

# **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

# PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

# ARTICLE V

#### CAPITAL STOCK:

OF

# ORION INDUSTRIAL GROUP, INC.

# ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. The chairperson's name and mailing address is as follows:

Name:

Joyce C. Schmitz

Chairperson

Address:

10387 Autumn Valley Road

Jacksonville, FL 32257

# **OFFICERS:**

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Joyce C. Schmitz

President/Treasurer

Address:

10387 Autumn Valley Road

Jacksonville, FL 32257

**OF** 

# ORION INDUSTRIAL GROUP, INC.

#### ARTICLES VII

#### **INCORPORATOR:**

The name and address of the incorporator is:

Name: Joyce C. Schmitz

Address: 10387 Autumn Valley Road

Jacksonville, FL 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 17th day of July, 1997.

Incorporator (Signature)

Joyce C. Schnitz

OF.

ORION INDUSTRIAL GROUP, INC.

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, the undersigned authority, personally appeared Joyce C. Schmitz.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 17th day of July, 1997.

**Notary Public** 

STATE OF FLORIDA

Personally Known



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ORION INDUSTRIAL GROUP, INC.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That ORION INDUSTRIAL GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Joyce C. Schmitz, located at 10387 Autumn Valley Road, in the city of Jacksonville, state of Florida, 32257, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Joyce C. Admits

(Registered Agent)

(Torresonated Or Compounts Officer)