

P97000069871

TRANSMITTAL LETTER

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

FILED  
97 AUG 11 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RED ORCHID INC.  
(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: ROBERT BUTCHER  
Name (printed or typed)

1038 C SUMMIT TR. CIR.  
Address

W. PALM BCH, FL. 33415  
City, State & Zip

(561) 684-2512  
Daytime Telephone number

700002263827--7  
-08/11/97-01163-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

mc 8/13/97

# ARTICLES OF INCORPORATION

OF

RED ORCHID INC.

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

## Article 1 CORPORATE NAME

The name of the Corporation shall be:

RED ORCHID INC.

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## Article 2 NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

## Article 3 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Red Orchid Inc.  
2298 S. Military Trail, Suite D-15  
West Palm Beach, Fl. 33415

## Article 4 SHARES

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of \$1.00 par common stock. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## Article 5 PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

Article 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial Registered Agent is:

Robert Butcher  
2298 S. Military Trail, Suite D-15  
West Palm Beach, Fl. 33415  
(561) 684 -4728

Article 7 INITIAL DIRECTORS and INCORPORATORS

The name and address of each member of the Initial Board of Directors and each incorporator to these Articles of Incorporation is:

Robert Butcher  
1038 C Summit Trail Circle  
West Palm Beach, Fl. 33415

The undersigned incorporator has executed these Articles of Incorporation this eighth day of August, 1997.

Robert Butcher  
Incorporator FLDL  
Robert Butcher

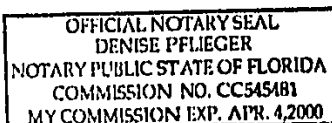
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the state aforesaid personally appeared Robert Butcher, to me known to be the Incorporator described in and who executed the same for the purposes therein expressed.

WITNESS my hand and seal August 8, 1997.

Denise Pflieger  
Notary

My commission expires:



**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: RED ORCHID INC.
2. The name and address of the registered agent and office is:

ROBERT BUTCHER  
(NAME)

2298 S. MILITARY TRAIL, STE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BCH. FL. 33415  
(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.*

Robert Butcher  
(SIGNATURE)

August 8, 1997  
(DATE)