

P97000084234

TRANSMITTAL LETTER

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

800002306668--3
-09/29/97--01161--003
****131.25 ****131.25

SUBJECT: ORION EXECUTIVE GROUP, 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: Paula Cannon
Name (Printed or typed)

P.O. Box 2444
Address

Windermere, Florida 34786
City, State & Zip

(407) 294-1058
Daytime Telephone number

FILED
97 SEP 29 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nodan: SEP 30 1997

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ORION EXECUTIVE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 2444
Windermere, FL 34786

ARTICLE III SHARES

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

3,000 @ \$.10 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

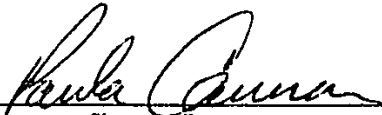
The name and Florida street address of the initial registered agent are:

Paula Cannon
8236 Wellsmere Circle
Orlando, FL 32835

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paula Cannon
8236 Wellsmere Circle
Orlando, FL 32835



Signature/Incorporator

9/22/97

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

9/22/97

Date

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TALLAHASSEE, FLORIDA