



P97000400631

Paulich, Slack & Wolff, P.A.

Thomas F. Hudgins, LL.M.
John Paulich III*
Mark A. Slack
Casey Wolff†

ATTORNEYS AT LAW
Parkway Financial Center
Sixth Floor
2150 Goodlette Road
Naples, Florida 34102-4811

*Board Certified Real Estate Attorney
†Admitted in Florida and Pennsylvania

Telephone (941) 261-0544
General Fax (941) 261-3849
Litigation Fax (941) 261-2795

November 20, 1997

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

700002355697--3
-11/24/97--01124--016
*****70.00 *****70.00

Re: Blue Orchid, Inc.

Ladies/Gentlemen:

Please file the enclosed documents on behalf of Blue Orchid, Inc.

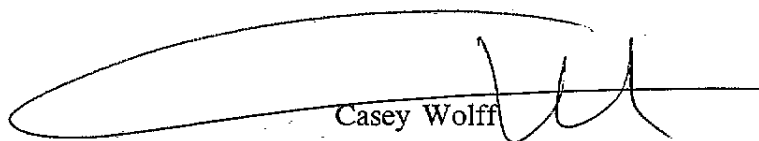
1. Articles of Incorporation of Blue Orchid, Inc.

Enclosed is a check in the amount of \$70.00 payable the Division of Corporations representing the proper filing fee.

Please date stamp the enclosed Articles of Incorporation and return to this office. Thank you.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.


Casey Wolff

CW/cnh
Enclosures

FILED
97 NOV 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/26/97

ARTICLES OF INCORPORATION

OF

BLUE ORCHID, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

BLUE ORCHID, INC.

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

52 7th Street, Bonita Springs, FL 34134

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

Paulich, Slack & Wolff, P.A.
2150 Goodlette Road, Suite 600
Naples, FL 34102

FILED
97 NOV 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the name of the initial registered agent shall be:

Casey Wolff, Esq.

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and director initially. The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Gloria Jean Russell, Director
39 Aiken Hill Rd, Mansonville, Ontario, CANADA JOE 1X0

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

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

Casey Wolff, Esq.
Paulich, Slack & Wolff, P.A.
2150 Goodlette Road, Suite 600
Naples, FL 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 20 day of November, 1997.

~~Casey Wolff, Esq.~~
~~Incorporator~~

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20 day of November, 1997, by Casey Wolff, Esq. (☒) who is personally known to me or (☐) who has produced _____ as identification.



CHARLOTTE N. HILES
My Comm Exp. 9/23/2001
Bonded By Service Ins
No. CC682968
Personally Known (1 Other I.D.)

Charlotte N Hiles
Signature, Notary Public
Charlotte N. Hiles
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Casey Wolff, Esq.