### EDWARD A. KERBEN

#### Attorney at Law

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PARALEGAL LaVonne T. V. Harmon

# P980000 Z6485

March 17, 1998

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#### **UPS**

Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32301

RE: ORION CLEANING SERVICE, INC.

#### Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee \$ 35.00 Certified copy 52.50

Registered Agent Designation 35.00

TOTAL: \$122,50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,

Edward A. Kerber

**Enclosures** 

EAK/lh

98 NAR 19 MM 8: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 3-23-98

# ARTICLES OF INCORPORATION OF

#### ORION CLEANING SERVICE, INC.

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 CLEANING SERVICE, INC.

#### ARTICLE II -- NATURE OF BUSINESS

- 1. The general nature of the business of the corporation shall be operating commercial cleaning service and any other lawful business.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

- 1. The principal place of business shall be 745 HAMPTON AVENUE, ORLANDO FL 32803.
- 2. The *mailing address* of this corporation shall be 745 HAMPTON AVENUE, ORLANDO, FL 32803.

#### ARTICLE IV - SHARES

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

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is ELLEN R. BROWN, 745 HAMPTON AVENUE, ORLANDO, FL 32803.

#### ARTICLE VI - DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

ELLEN R. BROWN 745 HAMPTON AVENUE ORLANDO, FL 32803

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

ELLEN R. BROWN 745 HAMPTON AVENUE ORLANDO, FL 32803

#### ARTICLE VIII - SHAREHOLDERS



The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 1998.

Ellen R. Brown

## 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 ORION CLEANING SERVICE, INC...
- 2. The name and address of the registered agent and office is:

ELLEN R. BROWN 745 HAMPTON AVENUE ORLANDO, FL 32803

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.

DATE: <u>3//6</u>, 1998

ELLEN R. BROWN

Registered Agent