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TRANSMITTAL LETTER

FILED

99 OCT 18 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800003016978-5  
-10/18/99-01088-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Orion Multimedia, 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Colin Shaw  
Name (Printed or typed)

601 Cleveland Street, Suite 500  
Address

Clearwater, FL 33755  
City, State & Zip

727-446-1611  
Daytime Telephone number

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

PA 10/21/99

## ARTICLES OF INCORPORATION

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Orion Multimedia, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

601 Cleveland Street  
Suite 500  
Clearwater, FL 33755

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV OFFICERS OF THE CORPORATION

President: Damian Freeman  
Secretary: Damian Freeman

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

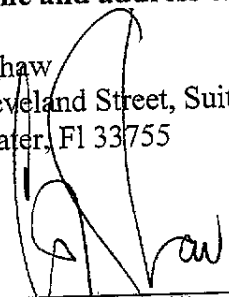
The name and Florida street address of the initial registered agent are:

Colin Shaw  
601 Cleveland Street, Suite 500  
Clearwater, FL 33755

### ARTICLE VI INCORPORATOR

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

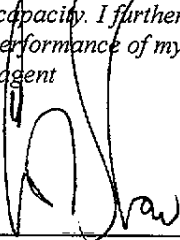
Colin Shaw  
601 Cleveland Street, Suite 500  
Clearwater, FL 33755

  
Signature/Incorporator

10/12/99  
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

10/12/99  
Date

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TALLAHASSEE, FLORIDA