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TRANSMITTAL LETTER

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

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-06/24/98--01026--006
*****78.75 *****78.75

SUBJECT: D. H. OSBORNE CONSTRUCTION COMPANY
(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: D. H. OSBORNE
Name (Printed or typed)

852 TURTLE MOUND DRIVE
Address

CASSELBERRY, FL. 32707
City, State & Zip

407 699-9517
Daytime Telephone number

GAVE

AUTHORIZATION BY PHONE TO
CORRECT art. 1
DATE 6/25/98
DOC. EXAM. TA

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

FILED
98 JUN 24 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/25/98

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.

FILED
98 JUN 24 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

D. H. OSBORNE CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

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

852 TURTLE MOUND DRIVE, CASSELBERRY, FL. 32707

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

D. H. OSBORNE 852 TURTLE MOUND DRIVE, CASSELBERRY, FL. 32707

ARTICLE V INCORPORATOR

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

D. H. OSBORNE
852 TURTLE MOUND DRIVE
CASSELBERRY, FL. 32707

D. H. Osborne

Signature/Incorporator

6-20-98

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

D. H. Osborne

Signature/Registered Agent

6-20-98

Date