

N99000002165



Osprey Civic Association
224 Palmetto Ave Osprey, FL 34229-9376
Phone 918-8167 Fax-966-5018
Email-bears2@mindspring.com

April 1, 1999

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

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-04/05/99--01148--014
*****70.00 *****70.00

SUBJECT: OSPREY CIVIC ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.

From: Osprey Civic Association, Inc.
224 Palmetto Avenue
Osprey, FL 34229-9376
941 966-5018 (also fax)

FILED
99 APR -5 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4
"Working Together to Save Osprey"

CB
4-8-99
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ARTICLES OF INCORPORATION
OF
OSPREY CIVIC ASSOCIATION, INC.
A Non-Profit Corporation

FILED
99 APR -5 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be OSPREY CIVIC ASSOCIATION, INC.

ARTICLE II

The office and mailing address of the Osprey Civic Association, Inc. shall be 224 Palmetto Avenue, Osprey, Florida 34229-9376.

ARTICLE III

The purpose of the Osprey Civic Association is to serve the public interests of the residents of Osprey, Florida, by establishing community based programs to:

1. preserve and improve the present quality of life in Osprey.
2. conserve Osprey's historical and natural resources.
3. insure Osprey's future prosperity through insistance on sustainable development.

ARTICLE IV

The directors of the Osprey Civic Association, Inc. shall be appointed in the manner described in its bylaws.

ARTICLE V

The corporate powers of the Osprey Civic Association, Inc. are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

The initial registered agent of the Osprey Civic Association is Judith A. Johnson, at 224 Palmetto Avenue, Osprey, Florida 34229-9376.

ARTICLE VII

The incorporator for these Articles of Incorporation, Inc. is Judith A. Johnson, 224 Palmetto Avenue, Osprey, Florida 34229-9376.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 1999.

Signature of Incorporator

Judith A. Johnson
Judith A. Johnson

STATE OF FLORIDA

COUNTY OF SARASOTA

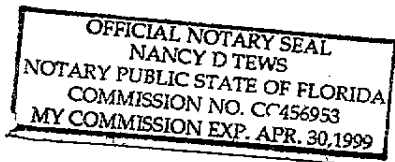
Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUDITH A. JOHNSON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State names above, this 31st day of March, 1999.

Nancy D Tews
Notary Public NANCY D TEWS

My commission expires:

Produce Florida deers license 1525 42141800-0



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

OSPREY CIVIC ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

JUDITH A. JOHNSON
224 PALMETTO AVENUE
OSPREY, FLORIDA 34229-9376

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.

Judith A. Johnson
(Signature)

April 1, 1999
(Date)

FILED
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TALLAHASSEE, FLORIDA