

LAW OFFICES
**FISHBACK, DOMINICK, BENNETT, STEPTER,
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February 28, 2000

CERTIFIED MAIL, RETURN RECEIPT REQUESTED
ARTICLE NUMBER - Z146 734 897

000003156800--9
-03/03/00--01083--003
***122.50 ***78.75

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

Re: OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.
Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced new corporation.

Also, enclosed is our firm check in the amount of \$122.50: \$70.00 for the filing fee; and \$52.50 for the return of a certified copy of the filed Articles.

Should you have any questions regarding this request, please do not hesitate to call. Thank you very much for your consideration and cooperation regarding this request.

Very truly yours,

Julian K. Dominick
JULIAN K. DOMINICK

JKD/gk
Enclosures

February 28, 2000U:\gk\Letters 2000\NEW CORP.-SECRETARY OF STATE-OSBURN HENNING.wpd

FILED
00 MAR -3 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.
3-8-00

FILED
00 MAR -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

- A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any

ARTICLES OF INCORPORATION
OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 617 E. Colonial Drive, Orlando, Florida 32803.

The initial mailing address of this Corporation is 617 E. Colonial Drive, Orlando, Florida 32803.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is RICHARD L. PILHORN, and the address of this initial Registered Agent is 617 E. Colonial Drive, Orlando, Florida 32803.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial directors of this Corporation are:

ARTICLES OF INCORPORATION
OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

Richard L. Pilhorn
617 E. Colonial Drive
Orlando, Florida 32803

Lonnie Lacy
617 E. Colonial Drive
Orlando, Florida 32803

Clifford Riles
617 E. Colonial Drive
Orlando, Florida 32803

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these Articles as Incorporators are:

Richard L. Pilhorn
617 E. Colonial Drive
Orlando, Florida 32803

Lonnie Lacy
617 E. Colonial Drive
Orlando, Florida 32803

Clifford Riles
617 E. Colonial Drive
Orlando, Florida 32803

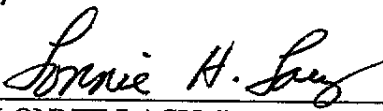
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors
and the shareholders.

DATED: 2/24/2000, 2000.



RICHARD L. PILHORN, Incorporator



LONNIE LACY, Incorporator



CLIFFORD RILES, Incorporator

ARTICLES OF INCORPORATION
OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by **RICHARD L. PILHORN**, as Incorporator of OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

Deborah B. Krumrey
(Signature of Notary Public - State Florida)



Deborah B Krumrey
My Commission CC584847
Expires Sep 15, 2000

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by **LONNIE LACY**, as Incorporator of OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

Deborah B. Krumrey
(Signature of Notary Public - State Florida)



Deborah B Krumrey
My Commission CC584847
Expires Sep 15, 2000

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

ARTICLES OF INCORPORATION
OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by **CLIFFORD RILES**, as Incorporator of OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

Deborah B. Krumrey
(Signature of Notary Public - State Florida)
Deborah B. Krumrey
My Commission CC584847
Expires Sep 15, 2000
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I **HEREBY ACCEPT** the designation, duties, and responsibilities as REGISTERED AGENT of OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Richard L. Pilhorn
RICHARD L. PILHORN
Registered Agent


FILED
00 MAR -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by **RICHARD L. PILHORN**, as the REGISTERED AGENT for OSBURN, HENNING INVESTMENT ADVISORY SERVICES, INC.

Deborah B. Krumrey
(Signature of Notary Public - State Florida)


Deborah B Krumrey
My Commission CC584847
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

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