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June 6, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

800003299718--3  
-06/21/00--01101--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Re: **OSPREY DEVELOPMENT AND MANAGEMENT SERVICES, INC.**

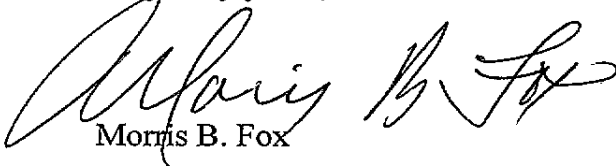
Our firm represents the above named corporation which is requesting a charter from the State of Florida in order to start business as a Corporation in Florida.

Enclosed are the following papers, together with our check:

- a. Original and copy of Articles of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent. )
- c. Check to cover fees and costs in the amount of \$78.75.

Please return certified copy as soon as possible.

Very truly yours,

  
Morris B. Fox

MBF:tas  
Enc.

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00 JUN 21 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 08902

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we

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I: Name**

The name of this corporation is:

**OSPREY DEVELOPMENT AND MANAGEMENT SERVICES, INC.**

**ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

**ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation are as follows:

Lori L. Teeter

1710 NW 24th Place  
Cape Coral, FL 33993

The mailing address and office of the corporation is the same.

**ARTICLE VI: Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Charles Teeter 1710 NW 24th Place  
Cape Coral, FL 33993

Lori L. Teeter 1710 NW 24th Place  
Cape Coral, FL 33993

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Charles Teeter	1710 NW 24th Place Cape Coral, FL 33993	President Secretary
Lori L. Teeter	1710 NW 24th Place Cape Coral, FL 33993	Vice President Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Lori L. Teeter	1710 NW 24th Place Cape Coral, FL 33993

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 15 day of June, 2000.

  
Lori L. Teeter, Incorporator

STATE OF FLORIDA )  
COUNTY OF LEE )

FILED  
00 JUN 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority personally appeared LORI L. TEETER,  
( ) who is personally known to me, OR  
( ) who provided Fla. drivers license as identification, and who  
did not take an oath; to me known to be the person who executed the foregoing Articles  
of Incorporation, and she acknowledged to and before me that she executed such  
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day  
of June, 2000.

My Commission Expires:



Trina Shandrowski  
MY COMMISSION # CC718809 EXPIRES  
February 22, 2002  
BONDED THRU TROY FAINT INSURANCE, INC.

Trina Shandrowski  
Notary Public Signature

Trina Shandrowski  
Print Notary Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That OSPREY DEVELOPMENT AND MANAGEMENT SERVICES, INC. desiring to organize or qualify  
under the laws of the State of Florida with its principal place of business at 1710 NW  
24th Place, the City of Cape Coral, State of Florida, has named Lori L. Teeter  
located at 1710 NW 24th Place, City of Cape Coral, State of Florida, as its agent to  
accept service of process within Florida.

Lori L. Teeter  
Lori L. Teeter, Vice President

6-15-00  
Date

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all statutes relative to the proper and  
complete performance of my duties.

Lori L. Teeter  
Lori L. Teeter, Registered Agent

6-15-00  
Date