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TRANSMITTAL LETTER

FILED

00 AUG 11 PM 12: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

08/10/00

SUBJECT: Osprey Asset Management Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

3000003353633--2

-08/11/00--01053--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Daniel B. Davis  
Name (Printed or typed)

7073 Madrid Avenue  
Address

Jacksonville, FL 32217  
City, State & Zip

(904) 281-4254  
Daytime Telephone number

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

*[Handwritten signature]*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:  
Osprey Asset Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
7073 Madrid Avenue  
Jacksonville, FL 32217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
to purchase assets for recovery and appreciation.

ARTICLE IV SHARES

The number of shares of stock is:  
1,000 (one thousand).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel B. Davis - President, Secretary, Director  
7073 Madrid Avenue  
Jacksonville, FL 32217

Nathan E. Groff - Vice President, Treasurer, Director  
7073 Madrid Avenue  
Jacksonville, FL 32217

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Daniel B. Davis  
7073 Madrid Avenue  
Jacksonville, FL 32217

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Daniel B. Davis  
7073 Madrid Avenue  
Jacksonville, FL 32217

ARTICLE VIII EFFECTIVE DATE

The effective date is:  
August 10, 2000.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
08/10/00

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Daniel B. Davis  
Signature/Registered Agent

8-10-2000  
Date

Daniel B. Davis  
Signature/Incorporator

8-10-2000  
Date