

P.00000092162

TRANSMITTAL LETTER

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

FILED
00 SEP 27 PM 12:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

600003406596-5
-09/27/00-01069-009
*****78.75 *****78.75

SUBJECT:

Osei Enterprises, Inc.

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Diane Little

Name (Printed or typed)

7601 East Treasure Dr. PH124

Address

North Bay Village FL 33141

City, State & Zip

(305) 868-8309

Daytime Telephone number

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

D. BROWN SEP 29 2000

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:

Osei Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7601 East Treasure Dr. PH 124
North Bay Village, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William O. Little Jr. - P
Diane L. Little - V

ARTICLE VI REGISTERED AGENT

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

Diane Little
7601 East Treasure Dr. PH 124
North Bay Village, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane Little
7601 East Treasure Dr. PH 124
North Bay Village, FL 33141

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

Signature/Registered Agent Diane Little

Date

9/19/00

Signature/Incorporator Diane Little

Date

9/19/00

FILED
00 SEP 27 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA