

TRANSMITTAL LETTER

D01000004588

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

FILED
 01 JAN -9 PM 5:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SUBJECT: OSPREY TRAVEL, Inc
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003529088--3
 -01/09/01--01021--003
 *****78.75 *****78.75

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: JEANINE STELZNER
 Name (Printed or typed)

134 BESSIE RD
 Address

TAVERNIER FL, 33070
 City, State & Zip

305 - 853 - 0113
 Daytime Telephone number

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

D. BROWN JAN 11 2001 ✓

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 TRAVEL, Inc

ARTICLE II PRINCIPAL OFFICE

The address of the street address of the principal office of the corporation is 91831 Overseas Highway, Suite # 11, Tavernier, FL 33070.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in those activities undertaken by a travel agency / seller of travel and to provide related ancillary services. This includes, but is not limited to, offering for sale, at wholesale or retail, pre-arranged travel, tourist-related services or tour guide services for individuals or groups, through vacation, cruise or tour packages or by direct reservation with accommodation, transportation or other travel related entities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the individuals who are to serve as the initial Board of Directors are:

Jeanine Stelzner 134 Bessie Rd., Tavernier, FL 33070

Kurt Stelzner 134 Bessie Rd., Tavernier, FL 33070

ARTICLE VI REGISTERED AGENT

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

Kurt Stelzner 91831 Overseas Highway, Suite #11, Tavernier, FL 33070

Kurt Stelzner who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is as follows:

Jeanine Stelzner 91831 Overseas Highway, Suite #11, Tavernier, FL 33070

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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.

K. Stelzner
Signature/ Registered Agent

1-5-01
Date

Name of Registered Agent : Kurt Stelzner

Jeanine Stelzner
Signature/Incorporator

1-5-01
Date

Name of Incorporator - Jeanine Stelzner

The foregoing Articles of Incorporation of Osprey Travel, Inc., were acknowledged before me this 5th day of January, 2001 by Jeanine Stelzner, as incorporator, who is personally known to me.

Lisa Delos Santos

Name / Notary Public

