POLICE TER OGOSIO

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

FILED

OI SEP 10 AM 8: 56

SECRETARY OF STATE
ALL AHASSEE

THE

SUBJECT: OSPREY MARKET INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004578223--9 -09/10/01--01092--010 *****78.75 ******78.79

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: ALBERT AMERO

Name (Printed or typed)

P.O. BOX 1476

Address

OSPREY, FLORIDA 34229-1476

City, State & Zip

941-346-3141

Daytime Telephone number

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

De 9/13/01/

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE OSPREY MARKET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 1476 OSPREY, FLORIDA 34229-1476

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES & VENDOR RENTALS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00 par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Albert W. Amero, Pres. & Secretary 284 IslandCircle Sarasota, FL 34242 Charles K. Bremner, V.P.& Treasurer P.O. Box 1476 Osprey, FL 34229-1476

ARTICLE VI REGISTERED AGENT

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

Barton P. GIfford, Sr. 2136 Gulf Gate Drive Suite One Sarasota, FL 34231-4807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Albert W. Amero P.O. Box 1476 Osprey, FL 34229-1476

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity		
Barton P. Hiffand Sr.		9/5/01
Signature/Registered Agent		Date
Webe & W. Comero	<u>=</u> -	9/5/01
Signature/Incorporator	·	Date