

P02000014979

FRANK CUTRONA
3489 SYRACUSE STREET
PORT CHARLOTTE, FL 33952

EFFECTIVE DATE

2-1-03

FILED

02 FEB -4 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 2002

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

Attn: Charter Section

000004864010--6

-02/04/02--01052--001

*****78.75 *****78.75

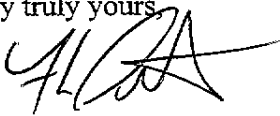
REF: OSPREY CONSTRUCTION GROUP, INC.

Gentlemen:

Enclosed are articles of incorporation, original and one (1) copy along with a check in the amount of \$78.75 for the filing fee and the certificate.

Thank you for your immediate attention to this filing.

Very truly yours,



Frank Cutrona

JB 2/11 v

EFFECTIVE DATE
2-1-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OSPREY CONSTRUCTION GROUP, INC.**

ARTICLE I

The name of the corporation is OSPREY CONSTRUCTION GROUP, INC.

ARTICLE II

The effective date of this corporation shall be February 1, 2002. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is ten thousand (10,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

**3489 Syracuse Street
Port Charlotte, FL 33952**

The initial registered Agent at this office is Frank Cutrona.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

**FRANK CUTRONA
3489 SYRACUSE STREET
PORT CHARLOTTE, FL 33952**

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ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified are:

FRANK CUTRONA
3489 SYRACUSE STREET
PORT CHARLOTTE, FL 33952

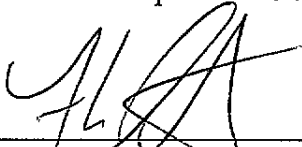
CHRISTOPHER S. KNOWLES
12261 EAGLE POINT CIRCLE
FT MYERS, FL 33913

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



FRANK CUTRONA
3489 SYRACUSE STREET
PORT CHARLOTTE, FL 33952

The undersigned incorporator has executed these Articles of Incorporation this 30th of January, 2002.



FRANK CUTRONA