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Osprey Financial Advisors & Tax Consultants, CPA, P.A.

P.O. Box 810 ◆ Osprey, Fl 34229-0810 Phone (941) 918-0414 ◆ Fax (941) 966-1704 ◆Email cjackcpa@gte.net

December 26, 2002

<u>To</u>: Florida Secretary of State

Re: Articles of Incorporation for Osprey Financial Advisors & Tax Consultants, CPA, P.A.

Please find enclosed an original copy of my articles of incorporation along with my check for \$ 122.50.

The enclosed check represents all of the costs for Incorporation along with the fee for the designated Registered Agent for the above named corporation.

Sincerely,

C. Jack Snyder, President

Note:

I would be appreciated if you could make the Incorporation Effective as of 01-01-2003.

Thank you.

ARTICLES OF INCORPORATION

FOR

Osprey Financial Advisors & Tax Consultants, CPA, P.A.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Osprey Financial Advisors & Tax Consultants, CPA, P.A.

EFFECTIVE: 1-1-03

The principal place of business if this Corporation shall be:

2147 S. TAMIAMI TRAIL OSPREY, FL 34229

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, territory or nation.

FINANCIAL ADVISOR & TAX CONSULTANT CPA

ARTICLE III. CAPITAL STOCK

The total number of shares of stock that this Corporation is authorized to have outstanding at Any one time is seven-thousand five-hundred (7,500) of common shares having a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTRATED OFFICE AND AGENT

The street address of the initial registered office of the Corporation in Sarasota County,

Florida, and the name of its initial registered agent at such address are as follows:

Name and Address

C. JACK SNYDER 2147 S. TAMIAMI TRAIL OSPREY, FL 34229 SECRETARSSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

The term of existence of the Corporation shall be perpetual. Corporate existence shall begin immediately upon filing approval.

ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

C. JACK SNYDER 2147 S. TAMIAMI TRAIL OSPREY, FL 34229

ARTICLE VIII. DIRECTORS

The names and address of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholder(s) or until a successor is duly elected and qualified is as follows:

NAME AND STREET ADDRESS

C. JACK SNYDER 2147 S. TAMIAMI TRAIL OSPREY, FL 34229

ARTICLE IX. OFFICER(S)

The name and address of the person who shall serve as the initial officer(s) of the Corporation is hereby appointed as follows:

Name and Address

C. JACK SNYDER, President, Secretary & Treasurer 2147 S. TAMIAMI TRAIL OSPREY, FL 34229

ARTICLE X. SHAREHOLDER(S) MEETINGS AND CORPORATE BOOKS

Meetings of the shareholder(s) may be held within or without the State of Florida. The books of the Corporation may be kept outside of the State of Florida at such place or places as may designated from time to time by the Board of Directors.

ARTICLE XI. AMENDENTS OF ARTICLES

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or amendment hereto, in the manner now or hereafter as prescribed by statue, and all rights conferred upon shareholder(s) herein are granted subject to this reservation.

In witness whereof, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation pursuant to the Florida general Corporation Act, has executed theses Articles of Incorporation this 27th day of December 2002.

C. Jack Snyder

State of Florida County of Sarasota

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared C. Jack Snyder

Known to me and know to the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

Notary Public

My Commission Expires: 02-12-2004

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent

Osprey Financial Advisors & Tax Consultants, CPA.P.A.

Pursuant to Florida Statues Sections 48.091 and 607.034, the following is hereby submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2147 S. TAMIAMI TRAIL OSPREY, FL 34229

has named C. Jack Snyder located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above

Corporation at the place designated in this certificate, I hereby

accept to act in this capacity, and agree to comply with the

provisions of Florida Law in keeping open said office.

C. Jack Snyder, Registered Agent

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