

Mar 06 03 02:02p

0000000000000000

P. 1

Division of Corporations

<https://cfssl.dos.state.fl.us/scripts/efilcovr.exe>

PO3000026805

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000072350 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : 119980000105
Phone : (941)316-0111
Fax Number : (941)366-8491

FLORIDA PROFIT CORPORATION OR P.A.

P & D OF OSPREY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
03 MAR -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit# H03000072350 9

ARTICLES OF INCORPORATION
OF
P & D OF OSPREY, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

P & D OF OSPREY, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Audit# H03000072350 9

FILED
03 MAR -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit# H03000072350 9

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1084 Tamiami Trail, Osprey, Florida 34229.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1084 Tamiami Trail, Osprey, Florida 34229 and the registered agent at such office is Pamela K. Eggebrecht.

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Pamela K. Eggebrecht	1084 Tamiami Trail Osprey, Florida 34229
Donald R. Eggebrecht	1084 Tamiami Trail Osprey, Florida 34229
Andrew D. Eggebrecht	1960 Stickney Point Road, #201 Sarasota, Florida 34231
Daniel R. Eggebrecht	1960 Stickney Point Road, #201 Sarasota, Florida 34231

Audit# H03000072350 9

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Pamela K. Eggebrecht

1084 Tamiami Trail
Osprey, Florida 34229

The undersigned has executed these Articles this 4 day of March, 2003

Pamela K. Eggebrecht
Pamela K. Eggebrecht

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for P & D OF OSPREY, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

3/4/03
Date

Pamela K. Eggebrecht
Pamela K. Eggebrecht
Registered Agent

F:\Data\Egg-3337\03-8808\Articles.Incorp.wpd

Audit #H03000072350 9

FILED
03 MAR -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA