

P040000000939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

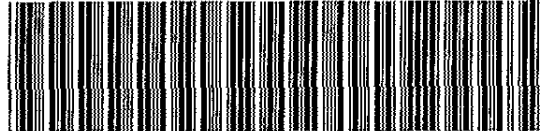
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025719394

12/31/03--01055--003 **70.00

RECEIVED
03 DEC 31 AM 11:33
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 PM 3:44

CT CORPORATION

December 31, 2003

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 PM 3:44

Re: Order #: 6008322 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Trace Osprey Investment Company, Inc. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

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

SUBJECT: TRACE OSPREY INVESTMENT COMPANY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Marilyn Hope Fisher, Esquire
Name (Printed or typed)

Kramon & Graham, P.A., One South Street, Suite 2600
Address

Baltimore, Maryland 21202-3201
City, State & Zip

410-752-6030
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 PM 3:44

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

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:

TRACE OSPREY INVESTMENT COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10245 Osprey Trace
West Palm Beach, Florida 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To invest monies in stocks, bonds, notes, mortgages, debentures, other obligations, real property and other securities, or any interest therein; and to engage in any lawful act or activities permitted by a corporation organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Arnold R. Scheinberg, President, Director
10245 Osprey Trace
West Palm Beach, Florida 33412

ARTICLE VI REGISTERED AGENT

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

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilyn Hope Fisher, Esquire
Kramon & Graham, P.A.
One South Street, Suite 2600, Baltimore, MD 21202-3201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 PM 3:44

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

By: Kathryn A. Whidow / CT Corporation System

Signature/Registered Agent

12/29/03
Date

Marilyn Hope Fisher
Signature/Incorporator

12/23/03
Date