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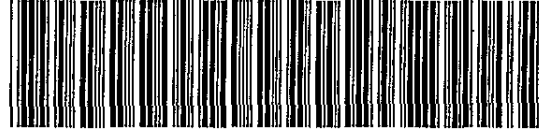
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Knaust & Associates, P.A.

Attorneys and Counselors at Law

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St. Petersburg, Florida 33713

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January 22, 2004

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

Re: BILL OSBORNE ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a Designation of Resident Agent and check in the amount of \$70.00 for the following fees:

\$35.00	Filing Fee for Articles
\$35.00	Designation of Registered Agent

After filing, please forward the Charter and conformed copy of the Articles of Incorporation to me.

Very truly yours,

Warren J. Knaust



WJK/nc  
Enc.

cc: client

**ARTICLES OF INCORPORATION**  
**OF**  
**BILL OSBORNE ENTERPRISES, INC.**

**FILED**

2004 JAN 28 P 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is BILL OSBORNE ENTERPRISES, INC.

**SECOND:** The period of duration of the corporation is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**FOURTH:** Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 6000 shares of Capital Stock with a par value of \$1.00 per share.

INITIAL ISSUE: 1000 shares of the Capital Stock with a par value of \$1.00 per share.


STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

**ELEVENTH:** The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, and to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed of these Articles of Incorporation at St. Petersburg, Florida on the 22<sup>nd</sup> day of January, 2004.

  
William R. Osborne  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared WILLIAM R. OSBORNE, to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at St. Petersburg, in said County and State, this 22<sup>nd</sup> day of January, 2004.

NOTARY PUBLIC



WARREN J. KNAUST  
MY COMMISSION # DD 233104  
EXPIRES: September 17, 2007  
Bonded Thru Budget Notary Services

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

State of Florida at Large (Seal)

My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

\*\*\*\*\*

Pursuant to Chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act:

**FIRST:** BILL OSBORNE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 9161 131<sup>st</sup> Place, Unit A. Largo, FL 33773, has named WARREN J. KNAUST as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at 2167 5<sup>th</sup> Avenue North, St. Petersburg, FL 33712, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Warren J. Knaust  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 28 P 1:29

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