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TRANSMITTAL LETTER

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

SUBJECT: OSF	PREY BUILDERS, INC.			
	(PROPOSED CORPORA)	tles of incorporation and a		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COF	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: David McConky Name (Printed or typed)				
	3021 Manatee Ave.			7 . 1 . 1 . 1 . 2 <u>. 3</u> . 4
	Ruskin, Fl. 33570	State & Zip		7 S S S
	(813) 645-2303 Daytime Te	elephone number	<u> </u>	Name (April 1985)

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

AFFIDAVIT

I, David W. McConky certify that we have no intention of reinstating Osprey Builders, Inc. (P01000022468) and that the name is available.

David W. McConky

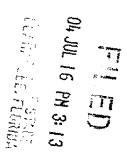
Osprey Builders, Inc. 3021 Manatee Ave. Ruskin, Fl. 33570

Notary



STATE OF FloriDA County of Hillsboroush

The foresoins instrument was acknowledged before me this day 14 July 2004. By DAUID N. Mc Conky who produced florida ID + m 252-179-54-012-D as identification.





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 18, 2004

DAVID MCCONKY 3021 MANATEE AVE RUSKIN, FL 33570

SUBJECT: OSPREY BUILDERS, INC.

Ref. Number: W04000019198

We have received your document for OSPREY BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 704A00034842

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: OSPREY BUILDERS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3021 Manatee Ave. Ruskin, Fl. 33570

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **Building Contracting**

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V __ INITIAL OFFICERS AND/OR DIRECTORS

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

David McConky - President

3021 Manatee Ave.

Billie J. McConky - Vice President

3021 Manatee Ave.

Ruskin, Fl. 33570

Ruskin, Fl. 33570

REGISTERED AGENT ARTICLE VI

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

James Myatt 1905 Gulf City Rd. Ruskin, Fl. 33570

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David McConky 3021 Manatee Ave. Ruskin, Fl. 33570

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 Signature/Registered Agent ignature/Incorporator