

P070000000786

(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



100082855371

01/02/07--01039--005 \*\*78.75

FILED

2007 JAN -2 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 3 2007

## COVER LETTER

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

SUBJECT: Osprey Real Estate Group, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Diane Ratcliff

Name (Printed or typed)

701 East Commercial Blvd., Suite 100

Address

Fort Lauderdale, FL 33334

City, State & Zip

(954) 849-4449

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**OSPREY REAL ESTATE GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I    NAME**

The name of the corporation is:

OSPREY REAL ESTATE GROUP, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The address of the principal office of this corporation in the State of Florida is:

701 East Commercial Blvd., Suite 100  
Fort Lauderdale, Florida 33334

**ARTICLE III    SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (10,000) shares of common stock, having a par value of \$1.00.

**ARTICLE IV    CAPITAL**

The amount of capital with which this corporation will begin is One Thousand Dollars (\$1,000.00)

**ARTICLE V    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent for the corporation is:

G. Carlton Marlowe  
701 East Commercial Blvd., Suite 100  
Fort Lauderdale, Florida 33334

**ARTICLE VI    MOVEMENT OF PRINCIPAL OFFICE**

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

**ARTICLE VII    DIRECTORS**

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less the one (1).

FILED  
2007 JAN -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors and Officers are:

Diane Ratcliff	701 East Commercial Blvd., Suite 100 Fort Lauderdale, Florida 33334	President Director
G. Carlton Marlowe	701 East Commercial Blvd., Suite 100 Fort Lauderdale, Florida 33334	Vice President Director
Diane Ratcliff	701 East Commercial Blvd., Suite 100 Fort Lauderdale, Florida 33334	Treasurer
G. Carlton Marlowe	701 East Commercial Blvd., Suite 100 Fort Lauderdale, Florida 33334	Secretary

**ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

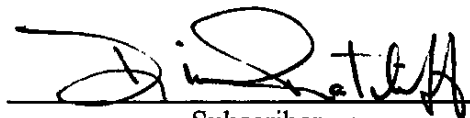
**ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION**

The name and address of the subscriber to these Articles of Incorporation are:

Diane Ratcliff  
701 East Commercial Blvd., Suite 100  
Fort Lauderdale, Florida 33334

**ARTICLE XII EFFECTIVE DATE OF INCORPORATION**

The effective date of incorporation shall be January 1, 2007.

  
\_\_\_\_\_  
Subscriber

12-29-06  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for OSPREY REAL ESTATE GROUP, INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

12/29/06  
\_\_\_\_\_  
Date