

P08000106687

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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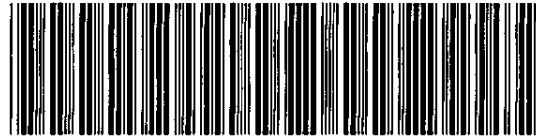
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12/9

Gloria Dougherty/PA
Requester's Name
2157 Can Drive
Address
Tall FL 878-2411
City/State/Zip Phone #
Call when ready.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Osprey Assets, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Tallahassee Office

2457 Care Drive
Tallahassee, Florida 32308
(850) 878-2411 - Telephone
(850) 878-1230 - Facsimile
e-mail: tall@idlaw.biz

IGLER
DOUGHERTY
ATTORNEYS AT LAW

REPLY TO TALLAHASSEE OFFICE

Tampa Office

500 N. Westshore Blvd, Suite 1010
Tampa, Florida 33609
(813) 289-1020 - Telephone
(813) 289-1070 - Facsimile
e-mail: tampa@idlaw.biz

**RUNNER ASSIGNMENT/DOCUMENT DELIVERY
VERIFICATION**

Date 12/8/08

Client Name/Client & Matter No. 5500.1

Firm ☐

Personal ☐

Performed by _____

Selection: ☒ Deliver ☐ Pick-Up ☐ Distribute ☐ Mail ☐ Copy ☐ Fax

To/From: Div. of Corp.

Time Out: _____ RUSH - Needed by today

Time Delivered: _____ Received by _____

Delivery/Pick-up Requested by:

- | | |
|---|--|
| <input type="checkbox"/> George Igler | <input type="checkbox"/> Kathi Przybos |
| <input type="checkbox"/> Ed Dougherty | <input type="checkbox"/> Joanne Harrington |
| <input type="checkbox"/> Herb Haughton | <input type="checkbox"/> Hilda Crook |
| <input type="checkbox"/> Van Geeker | <input type="checkbox"/> Sonja Hinton |
| <input type="checkbox"/> Richard Pearlman | <input checked="" type="checkbox"/> Michelle Sweeney |
| <input type="checkbox"/> Melanie Rowe | <input type="checkbox"/> Shona Gorham |
| <input type="checkbox"/> Mark Freund | <input type="checkbox"/> Katie Beidel |
| | <input type="checkbox"/> Kathie Scott |

Special Instructions:

Mileage: _____

To Joanne for posting on _____, 2007

**ARTICLES OF INCORPORATION
OSPREY ASSETS, INC.**

The undersigned Incorporator of Osprey Assets, Inc. hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Osprey Assets, Inc. ("Corporation"). Its initial place of business and mailing address shall be 2202 North West Shore Boulevard Suite 150 Tampa, Florida 33607-5755.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Of such shares, 9,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock.

ARTICLE IV

The term for which said Corporation shall exist shall be perpetual.

ARTICLE V

The number of directors shall not be fewer than one. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies. The initial size of the Board of Directors shall be three and its members shall be: Pat Murrin, Marti Warren and Mitchell Rice.

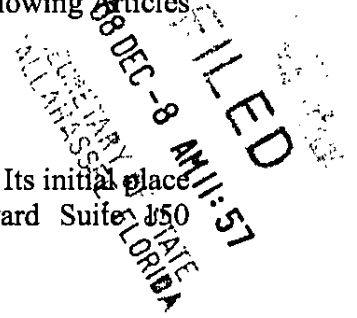
ARTICLE VI

The officers of the Corporation shall be a President and a Secretary/Treasurer/Vice President, and any other offices as may be established by the Board of Directors from time to time. The initial President shall be Pat Murrin and the initial Secretary/Treasurer/Vice President shall be Marti Warren.

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 8th day of December, 2008.



Richard Pearlman
Iglar & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Osprey Assets, Inc.
2. The name and address of the registered agent and office is:

Iglar & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

IGLER & DOUGHERTY, P.A.

By: 
Richard Pearlman, Attorney

Date: December 8, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA