

P08000109316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

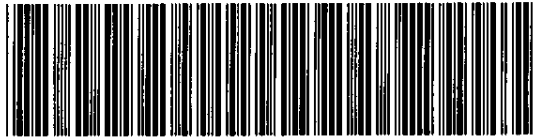
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 DEC 17 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
08 DEC 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829064 5011958

AUTHORIZATION :

COST LIMIT :

Spudde man
\$70.00

ORDER DATE : December 17, 2008

ORDER TIME : 8:30 AM

ORDER NO. : 829064-005

CUSTOMER NO: 5011958

DOMESTIC FILING

NAME: OSPREY LANDINGS FINANCING
G.P., INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

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 Landings Financing G.P., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

201 East Pine Street, Suite 500
Orlando, Florida 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct Business In the State of Florida

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):

Fabrizio Lucchese, Director, President
c/o Jaymor Group
105 West Beaver Creek
Units 9 & 10
Richmond Hills, Ontario
Canada L4B1C6

William Myers, Director, Secretary and Treasurer
c/o Jaymor Group
105 West Beaver Creek
Units 9 & 10
Richmond Hills, Ontario
L4B1C6

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

N. Dwayne Gray, Jr., Esq.
Greenspoon Marder, P.A.
201 East Pine Street, Suite 500
Orlando, Florida 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

N. Dwayne Gray, Jr., Esq.
Greenspoon Marder, P.A.
201 East Pine Street, Suite 500
Orlando, Florida 32801

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

12/16/08

Date



Signature/Incorporator

12/16/08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 17 AM 9:16

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AND
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