

**Electronic Articles of Incorporation  
For**

P09000053672  
FILED  
June 22, 2009  
Sec. Of State  
vingram

OSPREY KITCHEN & BATH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OSPREY KITCHEN & BATH INC

**Article II**

The principal place of business address:

7208 SOUTH TAMIAMI TRAIL  
SARASOTA, FL. US 34231

The mailing address of the corporation is:

PO BOX 5055  
SARASOTA, FL. US 342775055

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

GARY S CHRISTENSEN  
7208 SOUTH TAMIAMI TRAIL  
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY S CHRISTENSEN

### **Article VI**

The name and address of the incorporator is:

NOEL BROWN  
1672 WALDORF DR

NORTH PORT, FL 34288

Incorporator Signature: NOEL BROWN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
GARY S CHRISTENSEN  
1021 BAY HARBOR DR.  
ENGLEWOOD, FL. 34224 US

Title: TD  
PAMELA J JAMES  
1021 BAY HARBOR DR.  
ENGLEWOOD, FL. 34224 US

### **Article VIII**

The effective date for this corporation shall be:

06/22/2009