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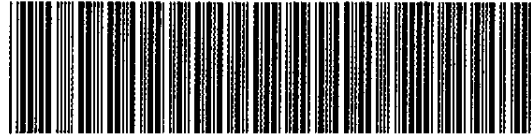
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 NOV 14 PM 4:55

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**COVER LETTER**

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

**SUBJECT: OSPREY VENDING, 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: WILLIAM S. HIGHSMITH, JR.  
Name (Printed or typed)

1265 LORNEWOOD DRIVE  
Address

VALRICO, FL 33596  
City, State & Zip

(813) 210-3187  
Daytime Telephone number

stanhigh@aol.com  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

OSPREY VENDING, INC.

APPROVED  
AND  
FILED

11 NOV 14 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act., and pursuant to the following Articles of Incorporation:

ARTICLE 1

NAME AND ADDRESS

The name of the corporation is:

OSPREY VENDING, INC.

The address of the corporation is:

1265 LORNEWOOD DRIVE  
VALRICO, FLORIDA 33596

ARTICLE 2

DURATION

This corporation shall have perpetual existence commencing upon filing.

ARTICLE 3

PURPOSE

This corporation is organized for the purpose of operating vending machines and any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE 4

CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

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## ARTICLE 5

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE 6

### INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent and office address of this corporation is:

SHARON D. HIGHSMITH  
1265 LORNEWOOD DRIVE  
VALRICO, FLORIDA 33596

## ARTICLE 7

### INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
William S. Highsmith, Jr.	1265 Lornewood Drive Valrico, FL 33596
Sharon D. Highsmith	1265 Lornewood Drive Valrico, FL 33596
Adam J. Highsmith	1265 Lornewood Drive Valrico, FL 33596

## ARTICLE 8

### INCORPORATOR

The name and address of the person signing these Articles is:

WILLIAM S. HIGHSMITH, JR.  
1265 LORNEWOOD DRIVE  
VALRICO, FLORIDA 33596

APPROVED  
AND  
FILED

ARTICLE 9

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INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 10

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation, this 9<sup>th</sup> day of November 2011.

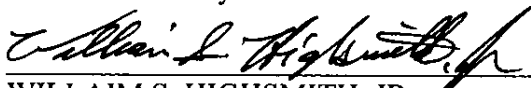
  
WILLIAM S. HIGHSMITH, JR.

APPOINTMENT OF REGISTERED AGENT

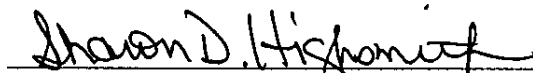
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: Osprey Vending, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Sharon D. Highsmith whose address is 1265 Lornewood Drive, Valrico, FL 33596, as the Registered Agent of the corporation to accept service of process.

Dated this 9th day of November 2011

  
WILLIAM S. HIGHSMITH, JR.  
PRESIDENT

Second: I, Sharon D. Highsmith do hereby agree to act in the capacity of Registered Agent for Osprey Vending, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.

  
SHARON D. HIGHSMITH