

Florida Department of State
Division of Corporations
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EFFECTIVE DATE 1/1/12

**FLORIDA PROFIT/NON PROFIT CORPORATION
OSPREY REALTY GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

OSPREY REALTY GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

EFFECTIVE DATE 1/1/12

The name of the corporation shall be:

OSPREY REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

North Line Plaza, 2172 J & C Blvd.
Naples, FL 34109

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard W. Rosen
North Line Plaza, 2172 J & C Blvd.
Naples, FL 34109

ARTICLE V EFFECTIVE DATE

These Articles of Incorporation become effective January 1, 2012.

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard W. Rosen
North Line Plaza, 2172 J & C Blvd.
Naples, FL 34109

The undersigned has executed these Articles of Incorporation this 8th day of December, 2011.


Richard W. Rosen, Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REALTY GROUP, INC.

2. The name and address of the registered agent and office is:

Richard W. Rosen
North Line Plaza, 2172 J & C Blvd.
Naples, FL 34109

Signature: *Richard W. Rosen*

Richard W. Rosen

Title: Incorporator

Date: December 8, 2011

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.

Richard W. Rosen
Richard W. Rosen

Date: December 8, 2011

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