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LAW OFFICES  
BRANT AND BALDWIN  
330 Federal Highway  
Lake Park, Florida 33403

TELEPHONE (561) 845-1700  
FACSIMILE (561) 842-1548

GEORGE W. BALDWIN

e-mail: brantandbaldwin@gmail.com

WILLIAM BRANT  
DECEASED

October 16, 2012

Via UPS

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Osprey Corporation of Palm Beach County  
Articles of Organization

Dear Sir:

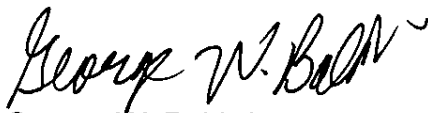
Dear Sir/Madam:

Enclosed please find original and duplicate copy of Articles of Incorporation of Osprey Corporation of Palm Beach County together with check payable to Department of State, Division of Corporations in amount of \$78.75 representing filing fee of \$70.00 and certified copy fee of \$8.75.

We are enclosing a self-addressed, stamped envelope for return of the certified copy to our office.

Thank you for your assistance in this matter.

Very truly yours,

  
George W. Baldwin

GWB/ba  
enclosures

9270 ltr filing articles

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OSPREY CORPORATION OF PALM BEACH COUNTY**

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: OSPREY CORPORATION OF PALM BEACH COUNTY.

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**ARTICLE II. NATURE AND POWERS OF BUSINESS**

To engage in and conduct the business of dealing in real and tangible personal property, including, but not limited to, the buying, holding, mortgaging, selling, conveying, leasing and otherwise disposing of real and personal property both within and without the State of Florida.

To make and enter into all contracts necessary and proper for the conduct of the business or businesses of this corporation.

To purchase the corporate assets of any other corporation or the assets of any other business, and engage in the same character of enterprises.

To acquire, enjoy, utilize and dispose of any patents, copyrights and trade marks and any licenses or other such rights or interests.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government; while such owner of stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To contract debts and borrow money upon such terms as the stockholders may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to

secure the payment of money borrowed or owing by it, as occasion may require and the stockholders and Board of Directors deem expedient.

The foregoing statements regarding the nature and powers of the business to be transacted by this corporation shall not be deemed to be exclusive; but this corporation (a) may manufacture, purchase or otherwise acquire, and may own, mortgage, pledge, lease, sell, assign, transfer, or otherwise dispose of, and may vest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it may not conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone and cemetery company, a building and loan association, fraternal benefit society, state fair or exposition, and (b) shall have all the powers of corporation as set forth in the Florida Statutes, and the powers to do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or necessary or incidental to the benefit and protection of the corporation, and for the attainment of the objects of this corporation whether such business is similar in nature to the object enumerated in these Articles of Incorporation.

### **ARTICLE III. CAPITAL STOCK**

The shares of stock of this corporation shall consist of One (1) class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$5.00 per share.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The initial post office address and the initial registered office of this corporation in the

State of Florida is:

1351 S. Killian Dr., Suite 4  
Lake Park, Florida 33403

The Board of Directors may from time to time move the principal and registered office of this corporation to any other address within the State of Florida. The initial registered agent at such address is JOSEPH D. UVANILE.

#### **ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than One (1).

#### **ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

| <u>NAME:</u>      | <u>ADDRESS:</u>                                   |
|-------------------|---|
| JOSEPH D. UVANILE | P.O. Box 14271<br>North Palm Beach, Florida 33408 |

#### **ARTICLE IX. INITIAL OFFICERS**

The names and addresses of the first officers of this corporation are:


|                 |  |
|-----------------|--|
| PRESIDENT:      | JOSEPH D. UVANILE<br>P.O. Box 14271<br>North Palm Beach, Florida 33408     |
| VICE PRESIDENT: | JOSEPH C. UVANILE<br>2510 Sun Cove Lane<br>North Palm Beach, Florida 33410 |
| SECRETARY       | JOSEPH C. UVANILE<br>2510 Sun Cove Lane<br>North Palm Beach, Florida 33410 |
| TREASURER       | JOSEPH D. UVANILE<br>P.O. Box 14271<br>North Palm Beach, Florida 33408     |

#### **ARTICLE X SUBSCRIBER**

The name and address of the Subscriber of these Articles of Incorporation, the number of

before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this the 16<sup>th</sup>  
day of October, 2012.


  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:

**BETH AKL**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD854882  
EXPIRES 2/5/2013  
BONDED THRU 1-888-NOTARY1

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in Article XII of the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOSEPH D. UVANILE  
Registered Agent

shares of stock that he agrees to take and the value of the consideration therefore is:

| <u>NAME</u>        | <u>ADDRESS</u>                               | <u>SHARES</u> | <u>CONSIDERATION</u> |
|--------------------|--|---------------|----------------------|
| JOSEPH D. UVANILE. | P.O. Box 14271<br>North Palm Beach, FL 33408 | 100           | \$500.00             |

#### ARTICLE XI. AMENDMENT

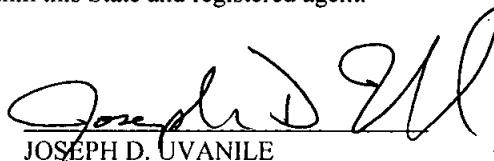
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting his or their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII. DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

#### OSPREY CORPORATION OF PALM BEACH COUNTY

desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in Article VI of these Articles of Incorporation at 1351 S. Killian Dr., Suite 4, Lake Park, Florida 33403, Palm Beach County, State of Florida, has named JOSEPH D. UVANILE, 1351 S. Killian Dr., Suite 4, Lake Park, Florida 33403, County of Palm Beach, State of Florida, as its agent to accept service of process within this State and registered agent.

  
JOSEPH D. UVANILE

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH D. UVANILE, personally known to me or who has produced \_\_\_\_\_ as identification, described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged

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