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TALLAHASSEE, FLORIDA

R 11/15/13

COVER LETTER

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

SUBJECT: D.H. OSBORNE CONSTRUCTION Co., 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: D.H. OSBORNE
Name (Printed or typed)

852 TURTLE MOUND DRIVE
Address

CASSELBERRY, FL. 32707
City, State & Zip

321-200-6457
Daytime Telephone number

PRESENTLY NONE
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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: D.H. OSBORNE CONSTRUCTION CO., INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

852 TURTLE MOUND DRIVE
CASSELBERRY, FL. 32707

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO GIVE LEGAL NAME TO CONSTRUCTION BUSINESS - TO COMPLY WITH CHAPTER 489 OF CONSTRUCTION PROVISIONS - TO ALLOW EXEPTION OF WORKERS COMPENSATION FOR OWNER & DIRECTOR ONLY (D.H. OSBORNE) & TO HAVE BENEFITS OF SUB CHAPTER S CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Table with 2 columns for Name and Title, and 2 columns for Address. The first row is filled with D.H. OSBORNE, PRES., DIRECTOR and 852 TURTLE MOUND DR, CASSELBERRY, FL, 32707. The remaining rows are empty.

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TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: D. H. OSBORNE

Address: 852 TURTLE MOUND DRIVE
CASSELBERRY, FL. 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: D. H. OSBORNE

Address: 852 TURTLE MOUND DRIVE
CASSELBERRY, FL. 32707

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 TALLAHASSEE, FLORIDA

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

D. H. Osborne _____ 11-9-2013
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

D. H. Osborne _____ 11-9-2013
 Required Signature/Incorporator Date