

**Electronic Articles of Incorporation
For**

P16000096745
FILED
December 07, 2016
Sec. Of State
sgilbert

OSPREY GOLDEN CONSTRUCTION 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 GOLDEN CONSTRUCTION INC

Article II

The principal place of business address:

5453 SHELL RD
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

5453 SHELL RD
LAND O LAKES, FL. 34638

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:

MICHAEL HEATH
5453 SHELL RD
LAND O LAKES, FL. 34638

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

Registered Agent Signature: MICHAEL HEATH

Article VI

The name and address of the incorporator is:

MICHAEL HEATH
5453 SHELL RD

LAND O LAKES FL 34638

Electronic Signature of Incorporator: MICHAEL HEATH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MICHAEL HEATH
5453 SHELL RD
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

12/06/2016