

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180002609083)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number: 376064033722 : (888) 491-1120 Phone Fax Number : (954)343-6962

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: steve@blackstageproductions.com

## FLORIDA PROFIT/NON PROFIT CORPORATION

Osa Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF OSA ENTERPRISES, INC.

#### <u>ARTICLE I - NAME AND BUSINESS ADDRESS</u>

The name of this Corporation is Osa Enterprises, Inc. Its principal office address and business mailing address is 7500 SW 61 Street, Miami, FL 33143.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$0.001 per share.

### ARTICLE V - BOARD OF DIRECTORS; OFFICERS

The Corporation shall be governed by a Board of Directors. The name of the director constituting the initial Board of Directors is Esteban J. Suarez and his address is 7500 SW 61 Street, Miami, FL 33143. The initial officer of the Corporation and his titles are: Esteban J. Suarez – President, Chief Executive Officer, Treasurer and Secretary.

Fax Server

# ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 200 East Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at that address is Greenspoon Marder LLP, a Florida limited liability partnership (the "Firm"), who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Ellen Gilmore, Esq., Greenspoon Marder LLP, 200 East Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.

Dated: September 6, 2018

Ellen Gilmore, Es Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: September 6, 2018

Fax Server

Registered Agent:

Greenspoon Marder LLP, a Florida

limited liability partnership

Ellen Gilmore, Esq. for the Firm