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TO: 049224000 .01
FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTHBEND LAKES, INC.
FAX AUDIT NUMBER: H95000008383
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P. 8
STATE OF FLORIDA
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION OF SOUTHBEND LAKES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: SOUTHBEND LAKES, INC. and the mailing address is 3315 Perimeter Road, Palm City, Florida 34990.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida 33415. The registered agent is John D. Kurtz.

JOHN D. KURTZ
388 S. Military Trail
West Palm Beach, Fla. 33415
407-684-0550
Fla. Bar No. 181989

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ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

<u>NAME:</u> John D. Kurtz	<u>ADDRESS:</u> 388 S. Military Trail, West Palm Beach, Florida
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ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of Incorporation are:

<u>NAME:</u> John D. Kurtz	<u>ADDRESS:</u> 388 S. Military Trail, West Palm Beach, Florida
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ARTICLE IX: AMENDMENTS

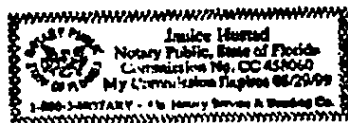
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

28th In Witness Whereof, we have made and subscribed these Articles of Incorporation this 28 day of July, 1995.

[Signature]
Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by John D. Kurtz who is personally known to me or who produced N/A as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 28th day of July, 1995.



[Signature]
Notary Public

~~561-224-0277~~

April 1997

800002157348--2
-04/28/97--01142--016
*****35.00 *****35.00

64
 17 miles + 20
 2008
 12 97
 1/2 mile

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHBEND LAKES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Name & Mailing Address is hereby amended to read as follows.

"The name of the corporation is **OSPREY CONSERVATION PARK, INC.** and the mailing address is 3315 Perimeter Road, Palm City, Florida 34990.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption April 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 1 day of April, 1997

Signature

Mark Soverel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Soverel

Typed or printed name

President

Title