

P96000064143

TRANSMITTAL LETTER

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

000001508400  
-07/30/96--01117--019  
\*\*\*131.25 \*\*\*131.25

SUBJECT: OZCO INVESTMENT GROUP Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Robert H. Osborne  
Name (printed or typed)

Address

Barberville FL. 32105  
City, State & Zip

904-738-7661  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 JUL 30 PM 3:11

FILED

AL JUL 31 1996.

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

FILED

96 JUL 30 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

OZCO INVESTMENT GROUP INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1376 Church St BARBERVILLE FL. 32105

MAILING ADDRESS P.O. B 293 BARBERVILLE FL.  
32105

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert H. Osborne

1376 Church St.

Barberville FL.

32105

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert H. Osborne  
1376 Church St  
Barberville Fl.  
32105

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26<sup>th</sup> day of July, 1996.

(An additional article must be added if an effective date is requested.)

Robert H. Osborne  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OZCO INVESTMENT  
GROUP INC.

2. The name and address of the registered agent and office is:

Robert H. Osborne  
(NAME)

1376 Church St.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Barberville FL 32105  
(CITY/STATE/ZIP)

FILED  
26 JUL 30 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Robert H. Osborne  
(SIGNATURE)

26 July 1996  
(DATE)