

P96000102114

December 3, 1996

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

800002023938--2
-12/09/96-01069-018
***122.50 ***122.50

Subject: Osbeth Enterprises, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be January 1, 1997.

Enclosed also is a check in the amount of \$122.50 for the following:

- Filing of the two (2) above mentioned documents \$70.00
- Request for a Certified Copy (Optional) \$52.50

Sincerely,

Oscar L. Revilla
Registered Agent
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955
(941) 490-9673

FILED
DEC 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
1-1-97

EXC-619
R.A. Sign-611



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

OSCAR L. REVILLA
24460 YACHT CLUB BLVD.
PUNTA GORDA, FL 33955

SUBJECT: OSBETH ENTERPRISES, INC.
Ref. Number: W96000025940

We have received your document for OSBETH ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 296A00055248

*12/16/96 Per our telephone conversation,
please find a signed & unsigned copy
of Corporation papers.
Thank you.*

Articles of Incorporation
of
Osbeth Enterprises, Inc.

FILED
96 DEC 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 1997.

ARTICLE I - Name

The name of the Corporation shall be:

Osbeth Enterprises, Inc.

EFFECTIVE DATE
1-1-97

The address of the principal office of this corporation shall be:

Osbeth Enterprises, Inc.
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955

and the mailing address of the corporation shall be the same.

ARTICLE II - Nature of Business

This corporation may engage in the business of selling and reselling electronic consumer products including computers and self manufactured products, or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 (Five Thousand) shares of common stock having \$.25 par value per share.

ARTICLE IV - Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is:

Oscar L. Revilla

and the street address of the initial registered office of the corporation shall be:

Osbeth Enterprises, Inc.
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955

ARTICLE V - Term of Existence

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 1997.

This corporation is to exist perpetually.

ARTICLE VI - Incorporator(s)

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

Oscar L. Revilla
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955

ARTICLE VII - Initial Directors

The initial directors' names and addresses for the corporation:

Director

Oscar L. Revilla
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955

President

Oscar L. Revilla
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955

Treasurer

Oscar L. Revilla
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955

Vice President - Secretary

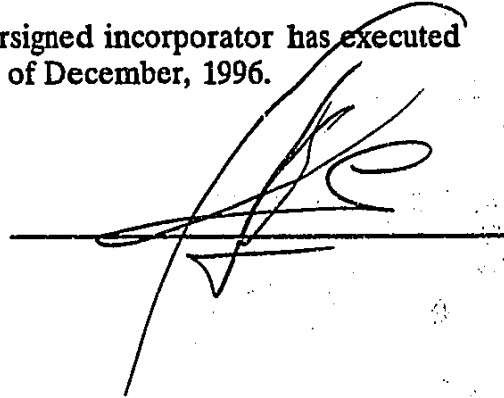
Mary E. Revilla
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955

ARTICLE VIII - Purpose of the Corporation

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - Management and Regulations

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 1996.



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Osbeth Enterprises, Inc.

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

Oscar L. Revilla
24460 Yacht Club Blvd.
Punta Gorda, Florida 33955
(941) 490-9673

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.

Date: December 3, 1996



Oscar L. Revilla
Registered Agent
Osbeth Enterprises, Inc.

FILED
96 DEC 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA