

P97000030982

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
4-1-97

SUBJECT: OSBORNE GROUP INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

DATE: APRIL 1, 1997

SIGNED:

DALE LIND

SIGNED:

FREDERICK D. ARMSTRONG

FREDERICK D. ARMSTRONG

000002133410--7  
-04/04/97--01023--014  
\*\*\*122.50 \*\*\*122.50

From: DALE LIND

1644 SWEETWATER WEST

APOPKA, FLORIDA 32712

(352) 383-2199

FILED  
97 APR -4 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/17/97

ARTICLES OF INCORPORATION

OF

OSBORNE GROUP INC.

FILED  
97 APR -4 PM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OSBORNE GROUP INC.

EFFECTIVE DATE  
4-1-97

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include the development and presentation of educational, management and training materials.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

OSBORNE GROUP

4070 ANNA DRIVE

APOPKA, FLORIDA 32703-6843

**ARTICLE IV CAPITAL STOCK**

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

1,000 SHARES COMMON STOCK

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DALE LIND

1644 SWEETWATER WEST

APOPKA, FLORIDA 32712

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

DALE LIND

FREDERICK D. ARMSTRONG

1644 SWEETWATER WEST

4070 ANNA DRIVE

APOPKA, FLORIDA 32712

APOPKA, FLORIDA 32703

**ARTICLE VII EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

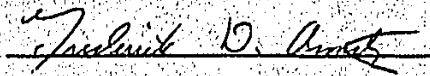
APRIL 1, 1997

The undersigned has executed these Articles of Incorporation this 1ST day of APRIL 1, 1997.



DALE LIND

INCORPORATOR



FREDERICK D. ARMSTRONG

INCORPORATOR

CERTIFICATE OF DESIGNATION

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:

OSBORNE GROUP INC.

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

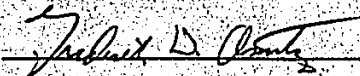
DALE LIND

1644 SWEETWATER WEST

APOPKA, FLORIDA 32712

Signature: 

INCORPORATOR



INCORPORATOR

Date: 4/1/97

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.

Signature: 

DALE LIND

Date: 4/1/97

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