

P97000048973

TRANSMITTAL LETTER

29 May 1997

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

EFFECTIVE DATE  
6-1-97

SUBJECT: Osbo Corp.

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: John Thompson, Registered Agent

From: John Thompson  
4720 49 Street N  
St Petersburg, FL 33709  
(813) 527-1840

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-06/02/97--01103--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 JUN -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGIS. JUN 4 1997

EFFECTIVE DATE  
6-1-97

FILED  
97 JUN -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OSBO CORP.

ARTICLE I NAME

The name of the corporation shall be: Osbo Corp.

ARTICLE II PRINCIPAL OFFICE

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

1274 Robinhood Lane  
Dunedin, FL 34698

ARTICLE III CAPITAL STOCK

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

1000 shares with par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Thompson  
4720 49 Street N  
St Petersburg, FL 33709

ARTICLE V INCORPORATOR


The name and street address of the incorporators to these Articles of Incorporation is:

David J Osborne  
1274 Robinhood Lane  
Dunedin, FL 34698

ARTICLE VI

Pursuant to Section 607.0123 of the Florida Statutes, this effective date of this document shall be 1 June 1997.

The undersigned has executed these Articles of Incorporation this 29 day of May 1997.

  
\_\_\_\_\_  
David J Osborne, Incorporator


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 JUN -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

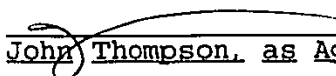
John Thompson  
4720 49 Street N  
St Petersburg, FL 33709

Signature: 

Title: David J Osborne, Incorporator

Date: 29 May 1997

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: 

John Thompson, as Agent

Date: 29 May 1997