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Bouma  
P.O. III  
Sanibel, FL 33957

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-09/10/97-01103-006  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 SEP 10 AM 9 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Wadeau SEP 12 1997

**ARTICLES OF INCORPORATION  
OF  
OSPREY ENTERPRISES, INC.**

FILED  
97 SEP 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the corporation is OSPREY ENTERPRISES, INC.

**ARTICLE II  
DURATION**

The term of existence of the corporation in perpetual.

**ARTICLE III  
PURPOSE**

The corporation is formed to provide ANY ACTIVITIES AS PERMITTED UNDER APPLICABLE FLORIDA STATUTES and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$ 0.

**ARTICLE V  
PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS**

The principal place of business, registered office and mailing address of the corporation is 509 LAGOON DR., SANIBEL, FL 33957, and the name of the initial registered agent at such address is TJEERD BOUMA. The registered offices' phone number is 941-395-9405

**ARTICLE VI  
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.



ARTICLE VII  
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

**PRESIDENT**

TJEERD BOUMA  
509 LAGOON DR.  
SANIBEL, FL. 33957

**VICE-PRESIDENT**

TJEERD BOUMA  
509 LAGOON DR.  
SANIBEL, FL. 33957

**SECRETARY**

TJEERD BOUMA  
509 LAGOON DR.  
SANIBEL, FL. 33957

**TREASURER**

TJEERD BOUMA  
509 LAGOON DR.  
SANIBEL, FL. 33957

ARTICLE VIII  
SPECIAL PROVISIONS

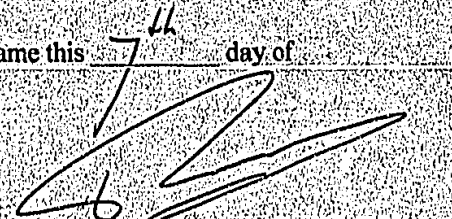
It is the intent of the corporation to obtain and maintain a tax status as an S corporation under the provisions of the Internal Revenue Code of the United States.

ARTICLE VIII  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 7<sup>th</sup> day of

September, 1997.

  
TJEERD BOUMA,

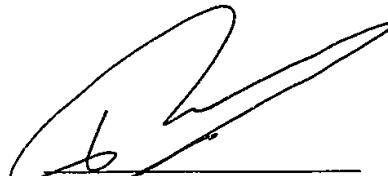
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITH IN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0505, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT OSPREY ENTERPRISES, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE  
STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF  
INCORPORATION, IN THE COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED TJEERD BOUMA  
LOCATED AT 509 LAGOON DR. SANIBEL, COUNTY OF LEE, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
TJEERD BOUMA

9-7-97  
DATE

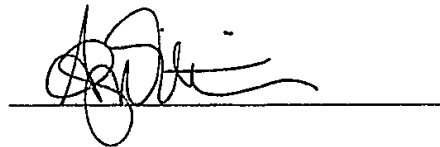
FILED  
97 SEP 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER

ON THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 1997  
BEFORE ME PERSONALLY APPEARED TJEERD BOUMA, FLORIDA  
DRIVERS LICENSE NUMBER R500-800-54-2600, KNOWN TO  
ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN INSTRUMENT, AND  
ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HERELINTO SET MY HAND AND  
OFFICIAL SEAL.



NOTARY PUBLIC  
MY COMMISSION EXPIRES:

