

P98000019634

Doris Brown,

Enclosed is the items that you had requested, and the necessary changes thereof. I have changed the name to OSBORN HOLDINGS CO. INC.. The telephone number where I can be reached is listed below. Thank you for taking the time to explain this all to me..

Peter C. Osborn, Sr.  
1532 US 41 Bypass, Suite 270  
Venice Fla. 34293  
(941)485-1615

500002436325--6  
-02/20/98--01060--012  
\*\*\*\*122.50 \*\*\*\*122.50

P. C. Osborn, Sr.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 PM 12:16

789,2544,2551,2550

W98-3936

4

D. BROWN MAR - 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 23, 1998

PETER C. OSBORN, SR.  
1532 U.S. 41 BYPASS 251  
VENICE, FL 34293

SUBJECT: OSBORN ENTERPRISES, INC.  
Ref. Number: W98000003936

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 298A00010097

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OSBORN HOLDINGS CO. INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 PM 12:17

The name of the corporation is OSBORN HOLDINGS CO. INC.

The business and mailing address of the corporation is 1532 US 41 Bypass, Suite 270  
34293.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which  
corporations maybe incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is  
two million, (2,000,000), without par value.

The number of board of directors constituting the initial board of directors of the  
corporation is 2, and their names and addresses are, Peter C. Osborn, Sr., and Heather L.  
Osborn at 1532 U.S. 41 bypass, suite 270, Venice, Fl. 34293.

The location and street address of the initial registered office is 901 S. Harbor Dr., Venice  
Fl., 34285, county of Sarasota. The name of the initial registered agent at such address is  
Peter C. Osborn, Sr.

The name and address of the incorporator is Peter C. Osborn, Sr., at 1532 U.S. 41 bypass,  
suite 270, Venice Fl. 34293.

In witness thereof, the undersigned incorporator have executed these articles of  
incorporation, this 25 day of February, 1998.

Heather L. Osborn  
Witness

P. C. Osborn Sr.  
Incorporator

This document prepared by, Peter C. Osborn, Sr.

CONSENT OF APPOINTMENT OF REGISTERED AGENT:

I, Peter C. Osborn, Sr., hereby give my consent to serve as the registered agent for OSBORN HOLDINGS CO. INC. 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 further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated Feb, 25, 1998.

P.C. Osborn Sr.  
Peter C. Osborn Sr.

pco

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 PM 12:17