

P98000044733

TRANSMITTAL LETTER

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

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-05/15/98--01079--010  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:**

OSLEY CROW COMPANY, INC.

(Proposed corporate name - must include suffix)

**EXPIRATION DATE**  
5-12-98

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$ 70.00	<input type="checkbox"/> \$ 78.75	<input type="checkbox"/> \$ 122.50	<input checked="" type="checkbox"/> \$ 131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate
<b><u>ADDITIONAL COPY REQUIRED</u></b>			

**FROM:**

CHRISTOPHER J GULYA, CPA

Name (Printed or typed)

2300 GLADES ROAD, SUITE 155-W

Address

BOCA RATON, FL 33431

City, State & ZIP

561-368-0122

Daytime telephone number

**FILED**  
98 MAY 15 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

3

*[Handwritten signature]*  
5/18/98

**ARTICLES OF INCORPORATION**

**FILED**

98 MAY 15 PM 3:19

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

OSLEY CROW COMPANY, INC.

**ARTICLE II. PRINCIPAL OFFICE**

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

1443 SW 1ST WAY  
DEERFIELD BEACH, FL 33441

EFFECTIVE DATE  
5-12-98

**ARTICLE III. SHARES**

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

1000 SHARES HAVING \$1.00 PAR VALUE PER SHARE

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

CHRISTOPHER J GULYA, CPA  
2300 GLADES ROAD, SUITE 155W  
BOCA RATON, FL 33431

**ARTICLE V. INCORPORATOR**

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

CHRISTOPHER J GULYA, CPA  
2300 GLADES ROAD, SUITE 155W  
BOCA RATON, FL 33431

**ARTICLE VI. DIRECTORS**

The corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

RICHARD S TOMLINSON  
1189 HILLSBORO MILE #12  
HILLSBORO BEACH, FL 33062

TERRY A WEIDBERG  
PO BOX 190  
SULLIVAN'S ISLAND, SC 29482

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President / Treasurer:

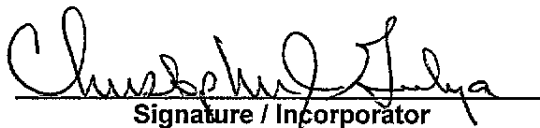
TERRY A WEIDBERG  
PO BOX 190  
SULLIVAN'S ISLAND, SC 29482

Vice President / Secretary

RICHARD S TOMLINSON  
1189 HILLSBORO MILE #12  
HILLSBORO BEACH, FL 33062

**ARTICLE VIII. TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of this corporation is May 12, 1998.

  
Signature / Incorporator

5-12-98  
Date

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 / Registered Agent

5-12-98  
Date

**FILED**  
98 MAY 15 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA