

P98000071852

AUG-18-98 08:37

FROM-BUSINESS SERVICES

T-643 P.01/03 F-162

8/17/98 FLORIDA DIVISION OF CORPORATIONS 6:13 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000015295 2)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: BUSINESS FILINGS ACCT#: 105256001620
CONTACT: RICHARD OSTER
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: OSBORNE SHARPE AND WALTON PA
AUDIT NUMBER.....H98000015295
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 AUG 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-18765

H98000015295

mc 8/18/98

FILED

98 AUG 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Osborne Sharpe and Walton PA**

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

ARTICLE I NAME

The name of the corporation shall be: Osborne Sharpe and Walton PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8740 N. Kendall Drive, Miami, FL 33132

ARTICLE III PURPOSE

The purpose of this corporation is to provide the services of a law firm.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Kishasha Sharpe JD, 8740 N. Kendall Drive 208, Miami, FL 33132

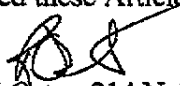
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE VII INITIAL DIRECTORS

The initial directors of the corporation is:
Roberto A. Osborne, 1717 N. Bayshore Drive PD40, Miami, FL 33132

The undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 1998


The document was prepared by: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H98000015295

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: Osborne Sharpe and Walton PA

The name and address of the registered agent and office is: Kishasha Sharpe JD, 8740 N.
Kendall Drive 208, Miami, FL 33132

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: _____

Kishasha Sharpe

Date

8/5/98

FILED
98 AUG 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000015295