

LAW OFFICES  
RICHARD T. AVIS

1325 SNELL ISLE BLVD. NE  
SUITE 205C  
ST. PETERSBURG, FL. 33704  
(813) 894-2626 \* FAX 821-6363

OF COUNSEL

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN  
N.Y. AND ILLINOIS

REFER TO FILE NO.

P9800000 74588

TRANSMITTAL LETTER

August 20, 1998

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

800002623578--0  
-08/24/98--01130--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Osprey Sports, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Richard T. Avis, Esq.  
RETURN TO: 1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,

Richard T. Avis

RTA/lbj  
Enclosures

APPROVED  
AND  
FILED  
98 AUG 24 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 26 1998

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

*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:*

Osprey Sports, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

**ARTICLE III SHARES**

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

10,000 Shares Common                      (No Par Value)

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*The name and address of the initial registered agent is:*

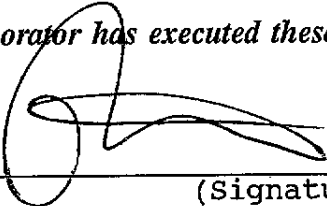
Richard T. Avis, Esq.  
1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

**ARTICLE V INCORPORATOR**

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

Richard T. Avis, Esq.  
1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

*The undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 1998.*

  
\_\_\_\_\_  
(Signature)

Richard T. Avis

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

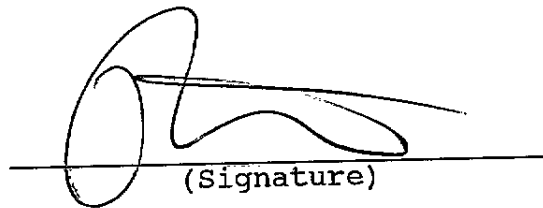
1. *The name of the corporation is:*

Osprey Sports, Inc.

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

Richard T. Avis, Esq.  
1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

*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)

Richard T. Avis

98 AUG 24 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED