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TRANSMITTAL LETTER

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

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-05/06/99--01053--001
*****78.75 *****78.75

SUBJECT: OSIECKI AND ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ^{78.75}~~\$122.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MADELINE L. OSIECKI
Name (Printed of typed)

2034 THE WOODS DRIVE
Address

JACKSONVILLE, FL 32246
City, State & Zip

(904) 220-8425
Daytime Telephone number

RECEIVED

99 MAY -6 AM 11:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 AM 11:34

APPROVED
AND
FILED

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

8/5/6

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: OSIECKI AND ASSOCIATES, INC.
2. The principal place of business and mailing address of the corporation is: 2034 THE WOODS DRIVE, JACKSONVILLE, FL 32246
3. The corporation shall have the authority to issue 2 shares of stock.
4. The registered agent of the corporation is MADELINE L. OSIECKI and the registered street address is 2034 THE WOODS DRIVE, JACKSONVILLE, Florida 32246.
5. The initial Board of Directors shall have member(s) whose name(s) and address(es) is/are as follows: MADELINE L. OSIECKI, 2034 THE WOODS DR., JACKSONVILLE, FL 32246
LISA M. CROSBY - 1668 PEBBLE BEACH BLVD., GREENCOVE SPRINGS, FL 32043

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MADELINE L. OSIECKI whose street address is 2034 THE WOODS DRIVE, JACKSONVILLE, FL 32246

Dated MAY 6, 1999

Madeline L. Osiecki
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 AM 11:34

APPROVED
AND
FILED

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 am familiar with and accept the obligations of my position as registered agent.

Dated MAY 6, 1999

Madeline L. Osiecki
Registered Agent