

TRANSMITTAL LETTER

P990000 64687

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

SUBJECT: Osceola International, Inc.
(Proposed corporate name - must include suffix)

100002937781-8
-07/21/99-01064-005
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mindy L. Milton
Name (Printed or typed)

4596 Russells Pond Lane
Address

Tallahassee, Florida 32303
City, State & Zip

850/514-1670
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 PM 1:30

APPROVED
AND
FILED

RECEIVED
99 JUL 21 PM 1:27

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

9/21/99

ARTICLES OF INCORPORATION (OSCEOLA INTERNATIONAL, Inc.)

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is Osceola International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address will be located at 4596 Russells Pond Lane, Tallahassee, Florida 32303.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT

The initial registered agent is: Mindy Lynn Milton
4596 Russell's Pond Lane
Tallahassee, FL 32303

ARTICLE V INCORPORATORS

The incorporators are as follows:

Mindy Lynn Milton Date 7/21/99
Mindy Lynn Milton - Pres
4596 Russells Pond Lane
Tallahassee, FL 32303

Frank J. Milton, III Date 7/21/99
Frank J. Milton, III - V. Pres.
4596 Russells Pond Lane
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 PM 1:20

APPROVED
AND
FILED

**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.

1. The name of the corporation is: Oseola Internatial, Inc.

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

Mindy Lynn Milton
(NAME)

4596 Russells Pond Ln
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32303
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 PM 1:30

APPROVED
AND
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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.

Mindy L. Milton
(SIGNATURE)

7/20/99
(DATE)