

PD/000089293

TRANSMITTAL LETTER

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

SUBJECT: OPERATIONS SUPPORT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: James F. Schieszer
Name (Printed or typed)

12717 MUSCOVY DRIVE
Address

JACKSONVILLE FL 32223
City, State & Zip

904-759-9833
Daytime Telephone number

400004575584--6
-09/07/01--01088--006
*****78.75 *****78.75

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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9/11/01

ARTICLES OF INCORPORATION
OF
OPERATIONS SUPPORT GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Operations Support Group, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 12215 Mayors Drive, Jacksonville, Florida 32223.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12717 Muscovy Drive, Jacksonville, Florida 32223 and the name of its initial registered agent at such address is Margaret C. Schieszer.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as a member thereof is:

James F. Schieszer	12717 Muscovy Drive Jacksonville, Florida 32223
Ronald W. Barnes	12215 Mayors Drive Jacksonville, FL 32223

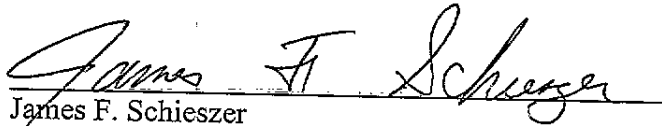
ARTICLE VI - INCORPORATOR

The name and address of the incorporator is James F. Schieszer, 12717 Muscovy Drive, Jacksonville, Florida 32223.

ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of Sept, 2001.


James F. Schieszer
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Operations Support Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named James F. Schieszer, located at 12717 Muscovy Drive, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.


JAMES F. SCHIESZER
Incorporator

9-5-01
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Margaret C. Schieszer hereby agrees to act in this capacity, and Margaret C. Schieszer further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.


MARGARET C. SCHIESZER

9-5-01
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA