# **Electronic Articles of Incorporation For**

P05000025522 FILED February 17, 2005 Sec. Of State

OS USSF, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: OS USSF, INC.

## **Article II**

The principal place of business address:

2202 N WEST SHORE BLVD. 5TH FLOOR TAMPA, FL. US 33607

The mailing address of the corporation is:

2202 N WEST SHORE BLVD. 5TH FLOOR TAMPA, FL. US 33607

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

The name and Florida street address of the registered agent is:

JOSEPH J KADOW 2202 N WEST SHORE BLVD. 5TH FLOOR TAMPA, FL. 33607 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH J KADOW

### **Article VI**

The name and address of the incorporator is:

JOSEPH J KADOW 2202 N WEST SHORE BLVD., 5TH FLOOR TAMPA, FL 33607

Incorporator Signature: JOSEPH J KADOW

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P A. WILLIAM ALLEN III 2202 N WEST SHORE BLVD., 5TH FLOOR TAMPA, FL. 33607 US

Title: SVP ROBERT S MERRITT 2202 N WEST SHORE BLVD., 5TH FLOOR TAMPA, FL. 33607 US

Title: SVP JOSEPH J KADOW 2202 N WEST SHORE BLVD., 5TH FLOOR TAMPA, FL. 33607 US

Title: SVP CARL W SAHLSTEN 2202 N WEST SHORE BLVD., 5TH FLOOR TAMPA, FL. 33607 US

Title: D CHRIS T SULLIVAN 2202 N WEST SHORE BLVD., 5TH FLOOR TAMPA, FL. 33607 US

Title: D ROBERT D BASHAM 2202 N WEST SHORE BLVD., 5TH FLOOR TAMPA, FL. 33607 US

#### Article VIII

The effective date for this corporation shall be:

02/17/2005

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