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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

OCS Holdings, Inc. OCS Group Holdings, Inc.

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April 12, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARIE RAMOS

SUBJECT: OCS HOLDINGS, INC.
REF: W19000036663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H19000120489
Letter Number: 819A00007395

P.O BOX 6327 - Tallahassee, Florida 32314

2019 APR 18 6:11:09
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**ARTICLES OF INCORPORATION
OF
OCS GROUP HOLDINGS, INC.**

The undersigned, acting as the Incorporator of OCS GROUP HOLDINGS, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is OCS GROUP HOLDINGS, INC. The street address of the initial principal office of the Corporation and mailing address shall be 4700 Millenia Blvd., Suite 400, Orlando, Florida 32839.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Michael E. Neukamm

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Robert I. Earl	4700 Millenia Blvd., Suite 400 Orlando, FL 32839
Tom Avallone	4700 Millenia Blvd., Suite 400 Orlando, FL 32839

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

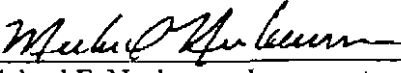
<u>Name</u>	<u>Address</u>
Michael E. Neukamm	301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

[Remainder of page intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of April, 2019.



Michael E. Neukamm, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**OCS GROUP HOLDINGS, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Michael E. Neukamm