

**Electronic Articles of Incorporation
For**

P20000010085
FILED
January 28, 2020
Sec. Of State
tburch

OSTERHOLT CONSULTING, 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:

OSTERHOLT CONSULTING, INC.

Article II

The principal place of business address:

4740 SARAZEN DRIVE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4740 SARAZEN DRIVE
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BERNARD JOHN OSTERHOLT
4740 SARAZEN DRIVE
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BERNARD JOHN OSTERHOLT

P20000010085
FILED
January 28, 2020
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

BERNARD JOHN OSTERHOLT
4740 SARAZEN DRIVE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: BERNARD JOHN OSTERHOLT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BERNARD JOHN OSTERHOLT
4740 SARAZEN DRIVE
HOLLYWOOD, FL. 33021