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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
FOS FIBER OPTIC HOLDINGS, INC.**

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D. O'KEEFE
MAR 24 2022

ARTICLES OF INCORPORATION
OF
FOS FIBER HOLDINGS, INC.

The undersigned, acting as the incorporator of a corporation to be formed under the Florida Business Corporations Act, as amended (the "Act"), hereby forms a Florida corporation (this "corporation") pursuant to the Act and hereby sets forth the following Articles of Incorporation (these "Articles"):

ARTICLE I
NAME AND ADDRESS

The name of this corporation is FOS FIBER HOLDINGS, INC. The principal office address and the mailing address of the corporation 2715 Success Drive, Odessa, Florida 335563.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is CHESTNUT BUSINESS SERVICES, LLC.

ARTICLE V
INCORPORATOR

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

Prepared By:
Nicholas J. Grimaudo Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0071893

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ARTICLE VI
INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of this corporation shall be one (1), and the name and address of the person sworn to serve as the Director until his successor is elected and qualified are:

Gerard Rod Garry 2715 Success Drive, Odessa, Florida 33556

The name and title of the initial officer of this corporation until her successor is elected and qualified is:

Gerard Rod Garry President/Secretary/Treasurer

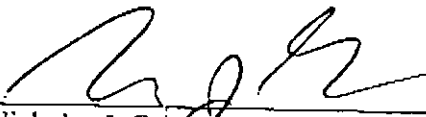
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of March 2022.



Nicholas J. Grimaudo, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, FOS FIBER HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of March 2022.

CHESTNUT BUSINESS SERVICES, LLC,
a Florida limited liability company

By: 

Nicholas J. Grimaudo, VP

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