

Electronic Articles of Incorporation For

**P22000048371
FILED
June 13, 2022
Sec. Of State
dlokeefe**

OPEN SYSTEMS SOLUTIONS, 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:

OPEN SYSTEMS SOLUTIONS, INC.

Article II

The principal place of business address:

36750 US HIGHWAY 19 N
UNIT 2660
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

36750 US HIGHWAY 19 N
UNIT 2660
PALM HARBOR, FL. US 34684

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:

100

Article V

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

MARK J STEVENS
36750 US HIGHWAY 19 N
UNIT 2660
PALM HARBOR, FL. 34684

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

Registered Agent Signature: MARK J. STEVENS

Article VI

The name and address of the incorporator is:

ELISA A. STEVENS
36750 US 19 N
UNIT 2660
PALM HARBOR, FL 34684

Electronic Signature of Incorporator: ELISA A. STEVENS

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
MARK J STEVENS
36750 US HIGHWAY 19 N UNIT 2660
PALM HARBOR, FL. 34684

Title: TR
ELISA A STEVENS
36750 US HIGHWAY 19 N UNIT 2660
PALM HARBOR, FL. 34684 US

Title: SEC
ELISA A STEVENS
36750 US HIGHWAY 19 N UNIT 2660
PALM HARBOR, FL. 34684 US

Title: DIR
ELISA A STEVENS
36750 US HIGHWAY 19 N UNIT 2660
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

07/01/2022