

Electronic Articles of Incorporation For

**P24000008877
FILED
January 31, 2024
Sec. Of State
klovelace**

TELOS AI 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:

TELOS AI INC.

Article II

The principal place of business address:

13080 SILVER OAK DRIVE
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

13080 SILVER OAK DRIVE
JACKSONVILLE, FL. US 32223

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:

LOGAN MCEWEN
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: LOGAN MCEWEN

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Article VI

The name and address of the incorporator is:

PETER CERRETA
6535 RIVER STATION DRIVE

LULA, GA 30554

Electronic Signature of Incorporator: PETER CERRETA

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
PETER CERRETA
6535 RIVER STATION DRIVE
LULA, GA. 30554 US

Title: VP
JASON FRENCH
13080 SILVER OAK DRIVE
JACKSONVILLE, FL. 32223 US