# 24000051768

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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August 7, 2024

#### SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: NOS TECHNICAL SERVICES, LLC

Ref. Number: L23000473848

CORRECTED
Please Allow For Same File Sate.

We have received your document for NOS TECHNICAL SERVICES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

SECTION #6 OF THE ARTICLES MUST BE COMPLETED FOR PROCESSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jalesa S Dennis Regulatory Specialist II Supervisor

Letter Number: 024A00017447

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#### Sunshine State Corporate Compliance Company

## 3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 08/05/2024			⇔WALK	TN/##
ENTITY NAME Nos Tec	hical Services, Inc.		WALA	ш
ENTITY NAME	,			
DOCUMENT NUMBER_			2024 AUG	
	**PLEASE FILE THE ATTA	ACHED AND RETURN**		)
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	Certified Copy of Arts & Ame Certificate of Good Standing	ndments		
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TOTAL OWED\$105		ACCOUNT #: I201600	000072	
		5.8 TM	S	
Please call Tina at th	e above number for any iss	eues or concerns. Thank	yoa so much!	

## Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion i	is:	
NOS Technical Services, LLC	-1	2021
Enter Name of the Converting Entity	<u>:-</u> :	
2. The converting entity is a	· · ·	2024 AUG 14
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)	:	A .
first organized, formed or incorporated under the laws of Florida	THUS THET	· •
(Enter state, or if a non-U.S. entity, the name of the country)	ודו ודו	9: 47
October 16, 2023		
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> NOS Technical Services, Inc.	<u>n:</u>	
Enter Name of Florida Profit Corporation		
4. This conversion was approved by the eligible converting entity in accordance with this chapter an current/organic jurisdiction.	id the la	ws of its
5. If not effective on the date of tiling, enter the effective date:  (The effective date: Cannot be prior to nor more than 90 days after the date this document is Department of State.)	filed by	the Florida
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the listed as the document's effective date on the Department of State's records.	iis date v	will not be

Signed	I this 9th day of August	. 2024		
	red Signature for Florida Profit Corporation			
Signat	ure of Director, Office or, if Directors or Offi	cers have not been selected, an incorporator	r:	
Printed	Name: Charile Regan Title: Incor	porator		
414 431 83 6	red Signature(s) on behalf of Converting Floanies: [See below for required signature]		and limited	liability
Signat	ure:	<del></del>	_	
Printee	ure:  I Name: Charlie Regan	Fitle: Authorized Representative	<del>-</del>	
Signat	ure:			2024 AUG
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	rida General Partnership or Limited Liabilit ure of one General Partner.	ty Partnership:		
	rida Limited Partnership or Limited Liabilitures of ALL General Partners.	ty Limited Partnership:		
	rida Limited Liability Company: ure of a Member or Authorized Representative			
All oth Signate	ners: ure of an authorized person.			
Fees:	Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

### ARTICLES OF INCORPORATION OF NOS TECHNICAL SERVICES, INC.

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

#### ARTICLE I - NAME

The name of the corporation is NOS Technical Services, Inc.

#### **ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 871 VenetiacBay Blvd., Suite 233, Venice, FL 34285.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, par value \$0.01 per share.

#### ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 801 US Highway 1, North Palm Beach, FL 33408, and the name of the registered agent of the corporation at such address is Corporate Creations Network, Inc.

#### ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>ivame</u>	Address
Charlie Regan	871 Venetia Bay Blvd.
	Suite 233
	Venice, FL 34285

#### ARTICLE VI – BOARD OF DIRECTORS

The name and address of the initial member of the Corporation's Board of Directors is:

Charlie Regan 871 Venetia Bay Blvd. Suite 233 Venice, FL 34285

#### **ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, or former directors, officers, or any person or persons who may have served at its request as a director, officer, of another corporation, partnership, joint venture, trust or other, enterprise in which it owns an equity interest or of which it is a creditor, to the full extend permitted by the provisions of Section 607.0851 of the Florida Business Corporation Actas a amended. Said indemnification shall include, but not be limited to, the expenses including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this <u>31</u> day of July 2024.

Charlie Regan

#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for NOS Technical Services, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 607, Florida Statutes.

CORPORATE CREATIONS NETWORK, INC.

Dated: August 13 , 2024 By: /s/ Caitlin Lazarus

/s/ Caitlin Lazarus
Caitlin Lazarus, Special Secretary.