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COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Domestication of OS Ventures, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	**$ 50.00**
Articles of Incorporation and Certified Copy	**$ 78.75**
Total filing fee	**$128.75**

OPTIONAL:

Certificate of Status	$ 8.75

From: IAN FOSTER

Name (printed or typed)

2816 CHEROKEE AVE

Address

JACKSONVILLE FL 32210

City, State & Zip

904 762 8689

Daytime Telephone Number

IFOSTER@OSVENTURES.COM

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, IAN FOSTER (Name), PRESIDENT (Title)

of OS Ventures, Inc, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is OS Ventures, Inc (Foreign Corporation).

2. The jurisdiction and date of its formation is GEORGIA 8/5/2002

3. The name of the domesticated corporation is OS Ventures, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

(Authorized Signature)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, IAN FOSTER (Name), PRESIDENT (Title)

of OS Ventures, Inc, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is OS Ventures, Inc (Foreign Corporation)

2. The jurisdiction and date of its formation is GEORGIA 8/5/2002

3. The name of the domesticated corporation is OS Ventures, Inc

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6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

(Authorized Signature)

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

OS Ventures, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address	Mailing Address
2816 CHEROKEE AVE	2816 CHEROKEE AVE
JACKSONVILLE	JACKSONVILLE
FLORIDA 32210	FLORIDA 32210

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

*THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

IAN FOSTER

2816 CHEROKEE AVE

JACKSONVILLE FLORIDA 32210

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

JULY 7 2025
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: IAN FOSTER, PCST

Address: 2816 CHEROKEE AVE
JACKSONVILLE
FLORIDA 32210

Name & Title: SUSAN FOSTER,DV

Address: 2816 CHEROKEE AVE
JACKSONVILLE
FLORIDA 32210

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.

Signature/Authorized Person

July 7 2025
Date