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6/29/95

PBR

Requestor's Name

Address

City

State

Zip

Phone

RECEIVED
95 JUN 30 AM 10:32
DIVISION OF CORPORATION

VALIDATION ONLY

800001528058
-06/30/95--01018--009
****122.50 ****122.50

CORPORATION(S) NAME

OS GROUP, INC.

FILED
JUN 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800001528058
Toll Free: 1-800-432-3028

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution	☐ Mark
☐ Foreign	☐ Annual Report	☐ Other
☐ Limited Partnership	☐ Reservation	☐ Change of Registered Agent
☐ Reinstatement	☐ Photo Copies	☐ Certificate Under Seal
☒ Certified Copy	☐ Call When Ready	☐ Call If Problem
☐ Walk In	☐ After 4:30	☐ Mail Out
☐ Will Wait	☒ Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER

JUN 30 1995

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ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, add-
 following articles of incorporation for such corporation at Tallahassee, Florida

75 JUN 30 PM 12:42

The name of the corporation is OSGROUP, INC.
 The period of its duration is perpetual.

Elizabeth Goodwin
 Secretary of State
 Signature of Incorporators

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

Two South University Ave, Ste 205, Plantation Fl 33324

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.

The address of its initial registered office is Two South University Ave, Ste 205, Plantation, FL 33324

and the name of its initial registered agent at said address is Bryan Lynn

The number of directors constituting its initial board of directors is 2 whose name(s) and address(es) is(are)

Name
Jeffrey M. Goodwin
Address
1317 Westover Rd A
Austin, TX 78703

Name
S. Elizabeth Goodwin
Address
1317 Westover Rd
Austin, TX 78703

The name(s) and address(es) of the incorporator(s) is(are):

Name
Jeffrey M. Goodwin
Address
1317 Westover Rd. Austin, TX 78703

FEES: \$122.50

Dated 6/11, 1995
 STATE OF FLORIDA
 COUNTY OF Tallahassee

Before me, the undersigned authority, personally appeared Elizabeth Goodwin who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at in said County and State this 19th day of June, 1995.

Robert Lynn
 Notary Public
 STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement to designate the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: OSGROUP, INC.

2. The name and address of the registered agent and office is:

Brian Lynn, C.P.A. P.A.
(Name)

Two South University Drive, Suite 215
(P.O. Box Not Acceptable)

Plantation, FL 33324
(City/State/Zip)

SIGNATURE *Jeff M. Hinkle*
(Corporate Officer)

TITLE President

DATE 5/05/95

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Brian Lynn*

DATE 5/26/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN 30 PM 12:42

FILED