

**VIRGINIA COUNCIL FOR CORPORATIONS
7330 STAPLES MILL ROAD, #402
RICHMOND, VA 23228-4122**

March 13, 2024

Attention: VIRGINIA ACOSTA (GINGER)
JDSAT, INC.
3060 WILLIAMS DR. STE 650
FAIRFAX, VA 22031

Re: Corporate Minutes

Dear Virginia Acosta (Ginger):

Enclosed with this letter are the annual corporate documents that have been prepared for your Company. Also included is a Corporate Minute Book to hold these documents and related records.

Specifically, enclosed is a document entitled "Unanimous Consent of Shareholders". This document lists the Directors of the Corporation. Each person listed as a Shareholder must sign this document on the line above where their names are printed. Each person should date the document on the line opposite their signature.

Second, enclosed is a document entitled "Unanimous Consent of Directors" that lists the corporate officers for your Company. This document must be signed by each Director on the line above where the Director's name is printed. Each person should date the document on the line opposite their signature.

After the enclosed Unanimous Consents have been signed and dated, the documents should be inserted in the Corporate Minute Book. Your company's corporate records will be current after the Unanimous Consent documents are signed and dated.

If you have any questions regarding the completion of these documents, please contact us via e-mail at the following address: services@councilforcorps.com.

Notice: The preparation of minutes of annual meetings does not satisfy the requirement to file the annual report required by Virginia Code §13.1-775. The annual report and instructions may be found online.

Very truly yours,

VIRGINIA COUNCIL FOR CORPORATIONS