

547644

(Requestor's Name)

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(City/State/Zip/Phone #)

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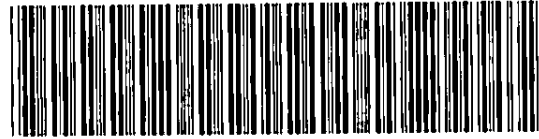
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Conversion

FILED  
2024 JUL -9 AM 11:46  
TALLAHASSEE, FLORIDA

A. RAMSEY  
JUL 10, 2024

RECEIVED  
2024 JUL -9 PM 3:26  
TALLAHASSEE, FLORIDA

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 07/09/2024  
Acc#120160000072

*en: c DW*

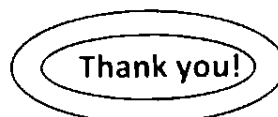
Name:	Info Tech, Inc
Document #:	
Order #:	15750691

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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Document _____
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Verifier _____
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Ref# _____

Amount: \$ **43.75**



**ARTICLES OF CONVERSION  
OF  
INFO TECH, INC.**

**FILED**  
**2024 JUL -9 AM 11:46**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a duly authorized representative of Info Tech, Inc., a Florida corporation (the "Converting Entity"), desiring to convert from a Florida corporation to Info Tech, LLC, a Delaware limited liability company (the "Converted Entity"), pursuant to Section 607.11930(1)(b) of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Conversion pursuant to Section 607.11933 of the Act:

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is Info Tech, Inc., a Florida corporation, first organized and incorporated under the laws of the State of Florida on September 26, 1977.

2. The name of the Converted Entity, as set forth in the Certificate of Formation attached hereto as Exhibit A (the "Certificate of Formation") is Info Tech, LLC, to be a Delaware limited liability company.

3. The text of the Converted Entity's public organic record is contained in the Certificate of Formation.

4. In accordance with a Plan of Conversion adopted pursuant to Section 607.11932 of the Act (the "Plan"), on the date these Articles of Conversion are filed with the Florida Department of State, the Converting Entity will file the Certificate of Formation and a Certificate of Conversion with the Delaware Secretary of State, and the conversion will become effective (the "Conversion").

5. The Plan and the Conversion have been approved by the Converting Entity in accordance with Section 607.11932 of the Act, including the approval of all directors and shareholders of the Converting Entity.

The undersigned authorized representative, for the purpose of carrying out the Conversion under the laws of the State of Florida, has executed these Articles of Conversion.

**INFO TECH, INC., a Florida corporation**

By: W. M. McClave  
Jay William McClave, Chief Executive Officer

**EXHIBIT A**

Certificate of Formation

See attached.

**CERTIFICATE OF FORMATION  
OF  
INFO TECH, LLC**

The undersigned, being the sole member of the Company, desiring to form a limited liability company pursuant to Section 18-201 of the Delaware Limited Liability Company Act, hereby adopts the following Certificate of Formation:

**ARTICLE I- NAME**

The name of the limited liability company is Info Tech, LLC (the "Company").

**ARTICLE II- REGISTERED OFFICE AND AGENT**

The Company hereby (a) designates Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801 as the street address of the Company's registered office, and (b) names The Corporation Trust Company, as the Company's registered agent at that address to accept service of process within the State of Delaware.

**ARTICLE III- PURPOSE**

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Delaware.

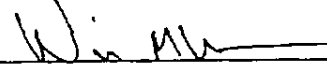
**ARTICLE IV- DURATION AND EXISTENCE, EFFECTIVE DATE**

The Company will exist perpetually, commencing on the date of the filing of this Certificate of Formation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of June 21, 2024.

**INFO TECH, LLC**

By: Info Tech Holdings, Inc., its Manager

By:   
Jay William McClave, Chief Executive Officer