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SLOAN & VANHOOK, PLLC
ATTORNEYS AT LAW

70 Iotla Street
Franklin, NC 28734
828-276-1177 - Phone
828-276-1178 - Fax

STUART D. SLOAN **
JOHN A. VANHOOK

** Licensed in Florida

Email: john@sloanvanhook.com

December 20, 2023

Amendment Section
FL Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Global Quality Assurance, Inc. – Conversion to a North Carolina Corporation

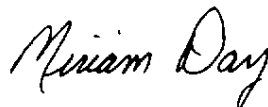
Dear Sir/Madam,

Enclosed are Articles of Conversion for the above-referenced corporation. The company has moved its offices and operations to the state of North Carolina. I have also enclosed a copy of the Articles of Incorporation with Articles of Conversion filed in North Carolina, which will become effective on January 1, 2024.

If you require any further documentation or have any questions, please contact me at 828.276.1177 or via email at miriam@sloanvanhook.com.

Very truly yours,

SLOAN & VANHOOK, PLLC



Miriam Day, Paralegal

/md
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Quality Assurance, Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Miriam Day, Paralegal

Contact Person

Sloan & VanHook, PLLC

Firm/Company

70 Iotla Street

Address

Franklin, NC 28734

City, State and Zip Code

miriam@sloanvanhook.com

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

For further information concerning this matter, please call:

Miriam Day or John VanHook at (828) 276-1177

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

Global Quality Assurance, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Global Quality Assurance, Inc.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a **for-profit corporation**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **North Carolina**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 7th day of December 2023.

Signature: Frances Faulkenberg

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Frances Faulkenberg Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)



NORTH CAROLINA

Department of the Secretary of State

COPY

To all whom these presents shall come, Greetings:

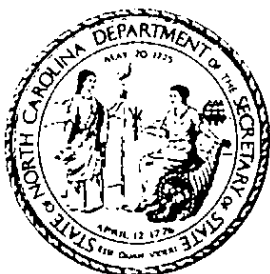
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

GLOBAL QUALITY ASSURANCE, INC.

the original of which was filed in this office on the 20th day of December, 2023.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of December, 2023.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
INCLUDING ARTICLES OF CONVERSION

Pursuant to §§55-2-02 and § 55-11A-03 of the General Statutes of North Carolina, the undersigned converting business entity does hereby submit these Articles of Incorporation Including Articles of Conversion for the purpose of forming a business corporation.

1. The name of the resulting corporation is Global Quality Assurance, Inc.
The corporation is being formed pursuant to a conversion of another business entity.

2. The name of the converting business entity is Global Quality Assurance, Inc.
and the organization and internal affairs of the converting business entity are governed by the laws of the state or country of Florida. A plan of conversion has been approved by the converting business entity as required by law.

3. The converting business entity is a (check one):
☒ foreign corporation
☐ domestic limited liability company
☐ foreign limited liability company
☐ domestic limited partnership
☐ foreign limited partnership
☐ domestic registered limited liability partnership
☐ foreign limited liability partnership
☐ other partnership as defined in G.S. 59-36, whether or not formed under the laws of North Carolina

4. The number of shares the corporation is authorized to issue is: 7500

These shares shall be: (check either a or b)

- a. ☒ all of one class, designated as common stock; or
b. ☐ divided into classes or series within a class as provided in the attached schedule,
with the information required by N.C.G.S. Section 55-6-01.

5. The name of the initial registered agent is: Sloan & VanHook, PLLC

6. The street address and county of the initial registered office of the corporation is:

Number and Street 70 Iotla Street

City Franklin State NC Zip Code 28734 County Macon

7. The mailing address, if different from the street address, of the initial registered office is:

Number and Street _____

City _____ State NC Zip Code _____ County _____

8. Principal office information: (Select either a or b.)

a. ☒ The corporation has a principal office.

The principal office telephone number: 888.322.3330

The street address and county of the principal office of the corporation is:

Number and Street 2255 Old Murphy Road, Suite 106

City Franklin State NC Zip Code 28734 County Macon

The mailing address, if different from the street address, of the principal office of the corporation is:

Number and Street P.O. Box 2155

City Franklin State NC Zip Code 28744 County Macon

b. ☐ The corporation does not have a principal office.

9. Any other provisions, which the corporation elects to include, are attached.

10. The name and address of each incorporator is as follows:

Frances Faulkenberg, 22 N. Moss Way, Franklin, NC 28734

11. (Optional): Please provide a business e-mail address:

Privacy Redaction

The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a date and/or time is specified:

January 1, 2024

This the 7th day of December 2023.

Global Quality Assurance, Inc.

Frances Faulkenberg
Signature

Frances Faulkenberg, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$125. This document must be filed with the Secretary of State.

State of Florida

Department of State

I certify from the records of this office that GLOBAL QUALITY ASSURANCE, INC. is a corporation organized under the laws of the State of Florida, filed on December 6, 2000, effective January 1, 2001.

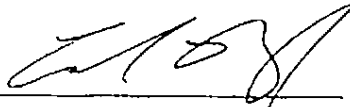
The document number of this corporation is P00000111871.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on February 28, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Thirteenth day of December,
2023*




Secretary of State

Tracking Number: 0684975949CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>