## P06000096058

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900406283579

Mersen



2023 APR 19 AM 10: 52

A. RAMSEY

APR 2 0 2023

#### **CT CORP**

#### 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

04/19/2023

Date:

	Acc#126	0160000072	4. ( ) = (,	
Name:	NST Sub, Inc.			]
Document #:				
Order #:	14893805			
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of Apostille/Notarial	Country o	f Destination:		
Certification:	Number o			
Filing: 🗸	Certified: Plain:  COGS:		Email Address for Annual Report No.	incations:
Availability  Document  Examiner  Updater  Verifier  W.P. Verifier  Ref#	Amount: \$ 70.0	0		
	Than	nk you!		

FILED

#### ARTICLES OF MERGER

2023 APR 19 AM 8: 34

The following Articles of Merger are submitted in accordance with the Florida EBüşirless FLORIDA Corporation Act, pursuant to Section 607.1105. Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity (the "Surviving Corporation") is:

•	Name	Jurisdiction	Entity Type	Document No.
•	NextSphere Technologies, Inc.	Florida	Corporation	P06000096058

SECOND: The name and jurisdiction of the merging entity (the "Merging Corporation") is:

			Jurisdiction	Three Colors	Document No. 1
i N	ST Sub, Inc.	•	Florida	Corporation	P23000023154 <sup>1</sup>

**THIRD:** The merger was approved by the Surviving Corporation and the Merging Corporation in accordance with Section 607.1101(1)(b), Florida Statutes.

**FOURTH:** The Surviving Corporation exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended and restated as attached hereto as Exhibit A.

**FIFTH:** The plan of merger was approved by the board of directors of the Surviving Corporation on April 11, 2023, and by the board of directors of the Merging Corporation on April 11, 2023.

**FIFTII:** The plan of merger was approved by the shareholders of the Surviving Corporation on April 17, 2023, and by the sole shareholder of the Merging Corporation on April 11, 2023.

**SIXTH:** The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State. Division of Corporations.

[Signature Page Follows]

The undersigned corporations have caused these Articles of Merger to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated above are true and correct.

	SURVIVING CORPORATION
	NEXTSPHERE TECHNOLOGIES, INC.
Dated:	By:
	Name:
	Title:
	MERGING CORPORATION
	NST SUB, INC.
Dated: 4/18/2023	Oocusigned by:  Anil Poradla  By:  National Marketing Description
17atcu	Name: Anil Doradla
	Title: President

The undersigned corporations have caused these Articles of Merger to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated above are true and correct.

# SURVIVING CORPORATION NEXTSPHERE TECHNOLOGIES, INC. By: Raju Dantuluri Title: President MERGING CORPORATION NST SUB. INC. Dated: By: Name: Anil Doradla

Title: President

#### EXHIBIT A

### AMENDED AND RESTATED ARTICES OF INCORPORATION OF NEXTSPHERE TECHNOLOGIES, INC.

#### ARTICLE I

#### NAME

The name of the corporation shall be NextSphere Technologies, Inc. (hereinafter the "Corporation").

#### ARTICLE II

#### PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 4925 Independence Parkway, Suite 150, Tampa, Florida 33634.

#### ARTICLE III

#### PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

#### ARTICLE IV

#### SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1.000 shares, all of which shall be common stock, with a par value of \$0.0001 per share.

#### ARTICLE V

#### REGISTERED OFFICE AND REGISTERED AGENT

The address of the Corporation's registered office in the State of Florida is 1201 Hays Street, Tallahassee, Leon County, Florida 32301. The name of its registered agent at such address is Corporation Service Company.

#### ARTICLE VI

#### BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

#### ARTICLE VII

#### DIRECTOR LIABILITY

To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. If the Florida Business Corporation Act or any other law of the State of Florida is amended after approval by the shareholders of this Article VII to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing provisions of this Article VII by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to such repeal or modification.

#### ARTICLE VIII

#### INDEMNIFICATION OF OFFICERS AND DIRECTORS

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which Corporations Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607 0850 of the Florida Business Corporation Act.

Any amendment, repeal or modification of the foregoing provisions of this Article VIII shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification.

#### ARTICLE IX

#### DESIGNATED COURT

Unless the Corporation consents in writing to the selection of an alternative forum, the federal or state courts sitting in the State of Florida in the county of Pinellas (each, a "Designated Court") shall be the sole and exclusive forum for any shareholder (including a beneficial owner) to bring (i) any derivative action or proceeding brought on behalf of the Corporation, (ii) any action asserting a claim of breach of fiduciary duty owed by any director, officer or other employee of the Corporation to the Corporation or the Corporation's shareholders, (iii) any action asserting a claim against the Corporation, its directors, officers or employees arising pursuant to any provision of the Florida Business Corporation Act or the Corporation's Articles of Incorporation or bylaws or (iv) any action asserting a claim against the Corporation, its directors, officers or employees governed by the internal affairs doctrine, except for, as to each of (i) through (iv) above, any claim as to which a Designated Court determines that there is an indispensable party not subject to the jurisdiction of such Designated Court within ten days following such determination), which is vested in the exclusive jurisdiction of a court or forum other than such Designated Court, or for which such Designated Court does not have subject

matter jurisdiction. If any provision or provisions of this Article IX shall be held to be invalid, illegal or unenforceable as applied to any person or entity or circumstance for any reason whatsoever, then, to the fullest extent permitted by law, the validity, legality and enforceability of such provisions in any other circumstance and of the remaining provisions of this Article IX (including, without limitation, each portion of any sentence of this Article IX containing any such provision held to be invalid, illegal or unenforceable that is not itself held to be invalid, illegal or unenforceable) and the application of such provision to other persons or entities and circumstances shall not in any way be affected or impaired thereby.

#### ARTICLE X

#### AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are granted subject to this reservation.

Registered Agent

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of NextSphere Technologies. Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation.

and Resided Affices of meorphation.
Having been named as registered agent to accept service of process for the Corporation at the registere office designated in the attached Amended and Restated Articles of Incorporation of the Corporation, thundersigned accepts the appointment as registered agent and agrees to act in this capacity.

Date