

P13000019519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

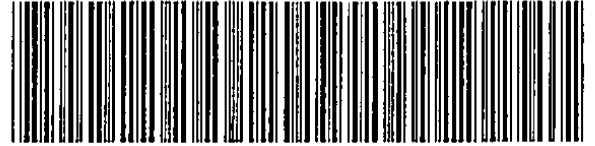
(Business Entity Name)

(Document Number)

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2019 AUG 20 AM 10:20

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AUG 23 2019
M. SOLOMON



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: August 20, 2019

Account#: 120000000088

Name: KEN HOWELL

Reference #: 1120570

Entity Name: AZION TECHNOLOGIES, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

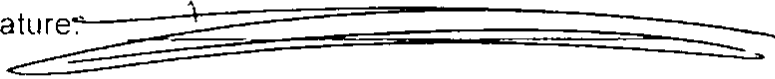
Dissolution/Withdrawal

Fictitious Name

Other _____

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$35.00**

Signature: 

CORPORATE HQ
COGENCY GLOBAL INC
10 E 40 ST, 10 FL
NY, NY 10016
800.221.0102
+1.212.947.7200

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NO 2072
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINIUS PLAZA, 12TH FL,
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

CERTIFICATE OF CONVERSION
FOR
AZION TECHNOLOGIES, INC.
(a Florida corporation)
TO
AZION TECHNOLOGIES, INC.
(a Delaware corporation)

2013 AUG 20 AM 10:20

The undersigned duly authorized signor, on behalf of Azion Technologies, Inc., a Florida corporation (the “*Converting Corporation*”) and for the purpose of converting the Converting Corporation from a Florida corporation into a Delaware corporation pursuant to §607.1113 of the Florida Statutes and §265 of the Delaware General Corporation Law, certifies that:

1. The name of the Converting Corporation at its incorporation and immediately prior to the filing of this Certificate of Conversion is “Azion Technologies, Inc.”
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on February 28, 2013.
3. The name of the corporation to which the Converting Corporation is converting is “Azion Technologies, Inc.” and it is being organized under the laws of the State of Delaware (the “*Delaware Corporation*”).
4. The Converting Corporation is converting into a Delaware corporation in compliance with Chapter 607 of the Florida Statutes and Section 265 of the Delaware General Corporation Law.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The written consent of the Sole Director and the Sole Shareholder was obtained pursuant to §607.1112(6) of the Florida Statutes and §265 of the Delaware General Corporation Law.
7. The principal office address of the Delaware Corporation, shall be 3000 El Camino Real Building 4, Suite 200, Palo Alto, CA 94306, Santa Clara County.
8. The effective date of this Certificate of Conversion shall be upon filing.
9. The Delaware Corporation appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Converting Corporation, including any appraisal rights of shareholders of the Converting Corporation under §§607.1301-607.1333 of the Florida Statutes and lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of §607.1114(4) of the Florida Statutes: 3000 El Camino Real, Building 4, Suite 200, Palo Alto, CA 94306, Santa Clara County.

10. The Delaware Corporation has agreed to pay any shareholders of the Converting Corporation having appraisal rights the amount which they are entitled to under §§607.1301-607.1333 of the Florida Statutes.

[Remainder of Page Intentionally Left Blank; Signature Page Follows]

2018 AUG 20 AM 10:20
WESTLAW

IN WITNESS WHEREOF, the undersigned authorized person of the Converting Corporation has executed this Certificate of Conversion as of the 20th day of August, 2019.

Azion Technologies, Inc., a Florida corporation

By: 

Name: Rafael Umann

Title: President