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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

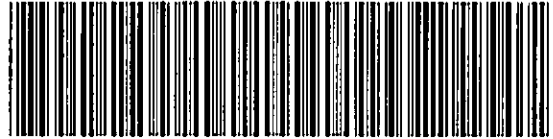
Certified Copies _____ Certificates of Status _____

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* * *

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Charles R. Buhman (1938-1994)
William T. Marsden (1943-1993)
Cyrus D. Samuelson (1911-1998)

* New York and New Jersey Bars
* Florida Bar
^o Washington, D.C. Bar
^o New Jersey Bar
* Pennsylvania Bar

July 20, 2018

Via Certified Mail R.R.R.

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Teknology Solutions, Inc. ("Corporation")
Certificate of Conversion**

Dear Sir or Madam:

Our firm represents Teknology Solutions Inc. in connection with its application for conversion from a foreign profit corporation to a domestic Florida corporation. Accordingly, enclosed please find an original and one copy of the Certificate of Conversion for "Other Business Entity" into Florida Profit Corporation for recording.

Please record the enclosed Certificate and return the copy stamped "filed" to me in the self-addressed stamped envelope provided herewith. Our firm's check number 10504 is also enclosed as the filing fee for the Certificate.

If you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,


BRIAN T. KEANE

BTK/sr
cc: Richard Knapp via email
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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Teknology Solutions Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Brian T. Keane, Esq.

Contact Person

Hartman & Winnicki P.C.

Firm/Company

74 Passaic Street

Address

Ridgewood, New Jersey 07450

City, State and Zip Code

bkeane@hartmanwinnicki.com

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

For further information concerning this matter, please call:

Brian T. Keane, Esq.

at (201) 967-8040

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

18 JUL 01 AM 9:42

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Teknology Solutions Inc.

F1600003025

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Foreign Profit Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of New Jersey

(Enter state, or if a non-U.S. entity, the name of the country)

on September 2, 2004

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Teknology Solutions Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 16th day of July, 2018.

Required Signature for Florida Profit Corporation:

Signature of ~~Chairman~~, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Richard Knapp Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: Richard Knapp Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Teknology Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
19254 Jacinda Street, Venice Florida 34293

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The management of electrical cable installation contracts.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Richard Knapp, President</u>	Name and Title:	_____
Address:	<u>19254 Jacinda Street</u>	Address:	_____
	<u>Venice, Florida 34293</u>		_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

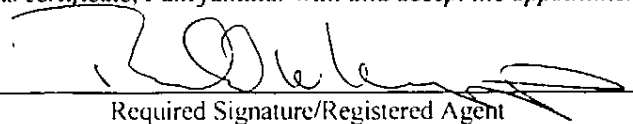
Name: Richard Knapp
Address: 19254 Jacinda Street
Venice, Florida 34293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

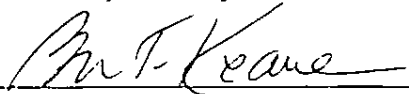
Name: Brian T. Keane, Esq.
Address: 74 Passaic Street
Ridgewood, New Jersey 07450

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

7-16-18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

7-16-18
Date

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FILED