# 780083842

(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

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#### **COVER LETTER**

TO: Charter Section Division of C			
SUBJECT:	•	DATA SOLUT	IONS, INC.
30bJEC1	Name of Resultin	g Florida Profit Corporatio	n
		•	and fees are submitted to tion" in accordance with s
Please return all corr	espondence concerning	g this matter to:	
Peggy Kosk	j		
	Contact Person		
Accounting (	Clinic, Inc.		
	Firm/Company		
1025 Ohio A	ve		ů.
	Address		
Palm Harbo	r, FL 34683		स्यं
C	ity, State and Zip Code		· ·
peggykoski4	28@gmail.co	om	
E-mail address: (to	be used for future annual re	eport notification)	
For further informati	on concerning this ma	tter, please call:	
Peggy Kosk		$_{at}$ (727 ) 78	5-6697
Name of Cor	tact Person	Area Code and Dayti	me Telephone Number
Enclosed is a check t	or the following amou	int:	
■ \$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	□\$113.75 Filing Fees and Certified Copy	☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRES New Filings Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 323	ions er Circle	MAILING A New Filings : Division of C P. O. Box 63: Tallahassee, I	Section Corporations 27

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

### Dawson Data Solutions LLC Enter Name of Other Business Entity 2. The "Other Business Entity" is a Limited Liability Company (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 Florida (Enter state, or if a non-U.S. entity, the name of the country) on 10/20/15 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:** Dawson Data Solutions Inc. Enter Name of Florida Profit Corporation 5. If not effective on the date of filing, enter the effective date: October 1, 2018 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 27th day of September	, 20 18	
Required Signature for Florida Profit Corporati		
Signature of Chairman, Vice Chairman, Director, C		t
been selected, an Incorporator:		
Printed Name:Title:		
Required Signature(s) on behalf of Other Business	Entity: ISee below for required	
signature(s).]		
Signature: Kim White		
Signature: Au Juvar Printed Name: Ryan J Dawson	Title: Owner	
Signature:Printed Name:	Title	
Timed Name.	_ 11116.	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	_ Title:	
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Signature:		
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If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:	
Signature of one General Partner.	100 E	
	y Limited Partnership:	
Signatures of ALL General Partners.	ပ်ာ	
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If Florida Limited Liability Company:		
Signature of a Member or Authorized Representative.	. e <sub>9</sub>	
All othory		
All others: Signature of an authorized person.		
Signature of an authornoon person.		
F <u>ees:</u>		
Certificate of Conversion:	\$35.00	
Fees for Florida Articles of Incorporation:	\$70.00	
Certified Copy:	\$8.75 (Optional)	
Certificate of Status:	\$8.75 (Optional)	

#### ARTICLES OF INCORPORATION

OF

#### DAWSON DATA SOLUTIONS, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS DAWSON DATA SOLUTIONS, INC.

#### **ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION WILL BE 2045 LOS LOMAS DRIVE, CLEARWATER, FL 33763

#### **ARTICLE III. DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF FILING OF THESE ARTICLES.

#### **ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

#### ARTICLE V. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 COMMON SHARES OF \$1.00 PAR VALUE.

#### ARTICLE VI. PREEMPTIVE RIGHTS GRANTED

EVERY SHAREHOLDER, UPON SALE FOR CASH BY THIS CORPORATION OF ANY NEW CAPITAL STOCK OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE OR SHE ALREADY HOLDS. SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE HIS OR HER PRO RATE SHARE THERE OF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES).

#### ARTICLE VII. REGISTERED AGENT AND OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS 2045 LOS LOMAS DRIVE, CLEARWATER, FL 33763. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS RYAN J. DAWSON.

#### **ARTICLE VIII. DIRECTORS**

THE BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN (1). THE NAMES AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

RYAN J. DAWSON 2045 LOS LOMAS DRIVE CLEARWATER, FL 33763

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#### ARTICLE IX. CUMULATIVE VOTING

AT THE ELECTION FOR DIRECTORS, EVERY SHAREHOLDER ENTITLED TO VOTE IN THE ELECTION SHALL HAVE THE RIGHT TO CUMULATE HIS VOTES BY GIVING ONE CANDIDATE AS MANY VOTES AS THE NUMBER OF DIRECTORS TO BE ELECTED AT THE TIME MULTIPLIED BY THE NUMBER OF HIS OR HER SHARES OR BY DISTRIBUTING THE VOTES ON THE SAME PRINCIPAL AMONG ANY NUMBER OF CANDIDATES.

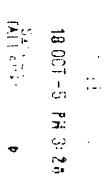
#### ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

SHARES HELD OR ACQUIRED BY THE CORPORATION MAY NOT BE RESOLD TO OTHER PERSONS UNLESS FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS ARE WHICH, AND THE TIME WITHIN WHICH THOSE SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL THE SHAREHOLDERS AND THIS CORPORATION.

#### **ARTICLE XI. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

RYAN J. DAWSON 2045 LOS LOMAS DRIVE CLEARWATER, FL 33763



#### **ARTICLE XII. INDEMNIFICATION**

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR ANY FORMER OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE XIII. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 27TH DAY OF SEPTEMBER 2018.

RYAN J. DAWSON

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>; | ≥ 6 September 27, 2018

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

Before me, a Notary Public authorized to take acknowledgments in Pinellas County, Florida, personally appeared **Ryan J. Dawson** known to me and known to by me to be the person described in and who executed and acknowledged execution of the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and stamp in Pinclas County, Florida on this 27th day of September 2018.

Notary Public

MARGARET L. KOSKI

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as registered agent to accept service of process for the named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting of registered agent names.

Registered Agent Ryan J. Dawson MARGARET KOSKI
MY COMMISSION # FF 972230
EXPIRES: May 17, 2020
Bonded Thru Notury Public Underwriters