

P19000076348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

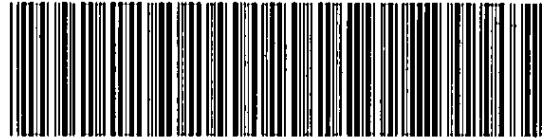
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/04/19--01002--002 **105.00

FILED
2019 OCT 10 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 10 2019



PROVALTECH

To Whom it May Concern,

I, Vikram Khanna, the owner and CEO of ProVal Technologies Inc. have no intention of revoking dissolution. I plan to start a new company with the same name in which we are currently doing business.

Our original Articles of Incorporation document number was P19000052036. We have submitted a request to have them dissolved in order to re-establish them the correct way via the conversion document process.

I've included the conversion document along with a new request for Articles of Incorporation. Please process the new request.

If you have any questions, please do not hesitate to reach out to me.

Thank you,

Vikram Khanna, Founder & CEO

vikram@provaltech.com

407-588-0101 x101

ProVal Technologies, Inc.

DATE, VIKRAMS SIGNATURE, AND NOTARY PUBLIC SIGNATURE HERE

STATE OF FLORIDA
COUNTY OF SEMINOLE

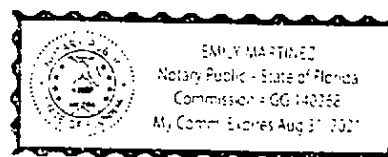
This foregoing instrument was acknowledged

before me this 27 day of Aug 2019

by Vikram Khanna

who has produced
Photo as identification

Notary Public



COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: PROVAL TECHNOLOGIES, 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:

VIKRAM KHANNA

Contact Person

PROVAL TECHNOLOGIES, INC.

Firm/Company

332 SOUTH MICHIGAN AVE 1032-S74

Address

CHICAGO IL 60604

City, State and Zip Code

FINANCEUS@PROVALTECH.COM

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

For further information concerning this matter, please call:

VIKRAM KHANNA

at (312) 757-4510

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input 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 |
|-----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

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

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:
PROVAL TECHNOLOGIES, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 ILLINOIS
(Enter state, or if a non-U.S. entity, the name of the country)

on AUGUST 24TH 2011
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**:
PROVAL TECHNOLOGIES, 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.

FILED
2019 OCT 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 10TH day of OCTOBER, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Vikram Khanna

Printed Name: VIKRAM KHANNA Title: CEO

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

Signature: Vikram Khanna

Printed Name: Vikram Khanna Title: Founder & CEO

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)

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: PROVAL TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

498 PALM SPRING DRIVE

SUITE 310

ALTAMONTE SPRINGS, FL 32701

Mailing address, if different is:

332 SOUTH MICHIGAN AVE

1032-S74

CHICAGO, IL 60604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IT CONSULTING- MANAGED SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: VIKRAM KHANNA, CEO

Address: 498 PALM SPRINGS DRIVE SUITE 310

ALTAMONTE SPRING, FL 32701

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

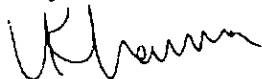
Name: VIKRAM KHANNA
Address: 498 PALM SPRINGS DRIVE SUITE 310
ALTAMONTE SPRING, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: VIKRAM KHANNA
Address: 498 PALM SPRINGS DRIVE SUITE 310
ALTAMONTE SPRING, FL 32701

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

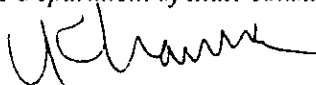


Required Signature/Registered Agent

10/10/2019

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

10/10/2019

Date