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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

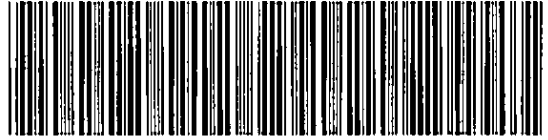
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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20 JUN 23 PM 5:12

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CCA TECHNOLOGY SOLUTIONS INC.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

JOSEPH CALLIANI
Contact Person

CCA TECHNOLOGY SOLUTIONS
Firm/Company

28 VIA FLORESTA DRIVE
Address

BOCA RATON FL 33487
City, State and Zip Code

JOE@CCATECHSOLUTIONS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE-CALLIANI at (561) 332-5091
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$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

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

Filed
20 JUN 23 5:19

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

CEA TECHNOLOGY SOLUTIONS INC.
Enter Name of the Converting Entity

2. The converting entity is a DOMESTIC PROFIT CORPORATION S
(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 MASSACHUSETTS
(Enter state, or if a non-U.S. entity, the name of the country)

on 07-08-2010
Enter date "Converting Entity" was first organized, formed or incorporated.

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

CEA TECHNOLOGY SOLUTIONS INC.
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: July 1-2020
(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.

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: CEA TECHNOLOGY SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

28 VIA FLORESTA DR.
BOCA RATON FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CARRY ON THE BUSINESS OF INFORMATION TECHNOLOGY (IT) SERVICES AT CLIENTS SITES AND REMOTELY. TO CONSULT IN THE AREAS OF LOCAL AREA NETWORKS (LAN) AND WIDE AREA NETWORKS (WAN). MAINTAIN TECHNOLOGY INFRASTRUCTURE EQUIPMENT. TO DO EVERYTHING NECESSARY, PROPER, ADVISABLE OR CONVENIENT FOR THE ACCOMPLISHMENT OF ANY PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: JOSEPH RAZZIANI (PRESIDENT) Name and Title: _____

Address: 28 VIA Floresta DR Address: _____
BOCA RATON FL 33487 Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Corporations Division

Business Entity Summary

ID Number: 001031916

Request certificate

New search

Summary for: CCA TECHNOLOGY SOLUTIONS, INC.

The exact name of the Domestic Profit Corporation: CCA TECHNOLOGY SOLUTIONS, INC.

Entity type: Domestic Profit Corporation

Identification Number: 001031916

Date of Organization in Massachusetts:
07-08-2010

Last date certain:

Current Fiscal Month/Day: 12/31

The location of the Principal Office:

Address: 410 RIVERSIDE AVENUE SUITE 203

City or town, State, Zip code, MEDFORD, MA 02155 USA

Country:

The name and address of the Registered Agent:

Name: JOSEPH GALLIANI

Address: 410 RIVERSIDE AVENUE SUITE 203

City or town, State, Zip code, MEDFORD, MA 02155 USA

Country:

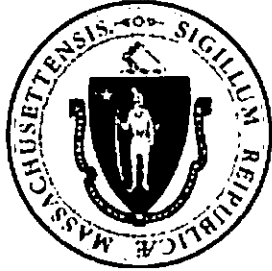
The Officers and Directors of the Corporation:

Title	Individual Name	Address
PRESIDENT	JOSEPH GALLIANI	410 RIVERSIDE AVENUE MEDFORD, MA 02155 USA
TREASURER	JOSEPH GALLIANI	410 RIVERSIDE AVENUE MEDFORD, MA 02155 USA
SECRETARY	JOSEPH GALLIANI	410 RIVERSIDE AVENUE MEDFORD, MA 02155 USA
DIRECTOR	JOSEPH GALLIANI	410 RIVERSIDE AVENUE MEDFORD, MA 02155 USA

Business entity stock is publicly traded:

The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue:

Class of Stock	Par value per share	Total Authorized		Total issued and outstanding
		No. of shares	Total par value	No. of shares
CNP	\$ 0.00	10,000	\$ 0.00	10,000



**The Commonwealth of Massachusetts
William Francis Galvin**

Minimum Fee: \$250.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Special Filing Instructions

Articles of Organization

(General Laws, Chapter 156D, Section 2.02; 950 CMR 113.16)

Federal Employer Identification Number: 001031916 (must be 9 digits)

ARTICLE I

The exact name of the corporation is:

CCA TECHNOLOGY SOLUTIONS, INC.

ARTICLE II

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.L. C156D have the purpose of engaging in any lawful business. Please specify if you want a more limited purpose:

TO CARRY ON THE BUSINESS OF INFORMATION TECHNOLOGY (IT) SERVICES AT CLIENT'S SITES AND REMOTELY. TO CONSULT IN THE AREAS OF LOCAL AREA NETWORKS (LAN) AND WIDE AREA NETWORKS (WAN). TO MAINTAIN INFRASTRUCTURE TECHNOLOGY EQUIPMENT; AND TO INSTALL, REPAIR AND MAINTAIN COMPUTERS AND ANY OTHER EQUIPMENT. TO DO EVERYTHING NECESSARY, PROPER, ADVISABLE, OR CONVENIENT FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR THE ATTAINMENT OF OR FURTHERANCE OF ANY OF THE POWERS HEREIN SET FORTH AND TO DO EVERY OTHER ACT OR THING INCIDENTAL TO OR CONNECTED THEREWITH PROVIDED THE SAME BE IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 156D OF THE GENERAL LAWS AND TO EXERCISE ALL OF THE POWERS GRANTED TO CORPORATIONS GOVERNED BY THE PROVISIONS OF CHAPTER 156D OF THE GENERAL LAWS.

ARTICLE III

State the total number of shares and par value, if any, of each class of stock that the corporation is authorized to issue. All corporations must authorize stock. If only one class or series is authorized, it is not necessary to specify any particular designation.

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of Shares
		Num of Shares	Total Par Value	
CNP	\$0.00000	10,000	\$0.00	10,000

If more than one class of stock is authorized, state a distinguishing designation for each class. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the Business Entity must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

ARTICLE V

The restrictions, if any, imposed by the Articles of Organization upon the transfer of shares of stock of any class are:

ANY STOCKHOLDER, INCLUDING THE HEIRS, ASSIGNS, EXECUTORS OR ADMINISTRATORS OF A DECEASED STOCKHOLDER, DESIRING TO SELL OR TRANSFER SUCH STOCK OWNED BY HIM OR THEM, SHALL FIRST OFFER IT TO THE CORPORATION THROUGH THE BOARD OF DIRECTORS IN THE FOLLOWING MANNER: HE SHALL NOTIFY THE DIRECTORS OF HIS DESIRE TO SELL OR TRANSFER BY NOTICE IN WRITING, AT WHICH NOTICE SHALL CONTAIN THE PRICE AT WHICH HE IS WILLING TO SELL OR TRANSFER AND THE NAME OF ONE ARBITRATOR. THE DIRECTORS SHALL WITHIN THIRTY DAYS THEREAFTER EITHER ACCEPT THE OFFER OR BY NOTICE TO HIM IN WRITING NAME A SECOND ARBITRATOR, AND THESE TWO SHALL NAME A THIRD. IT SHALL THEN BE THE DUTY OF THE ARBITRATORS TO ASCERTAIN THE VALUE OF THE STOCK, AND IF ANY ARBITRATOR SHALL NEGLECT OR REFUSE TO APPEAR AT ANY MEETING APPOINTED BY THE ARBITRATORS, A MAJORITY MAY ACT IN THE ABSENCE OF SUCH ARBITRATOR. AFTER THE ACCEPTANCE OF THE OFFER, OR THE REPORT OF THE ARBITRATORS AS TO THE VALUE OF THE STOCK, THE DIRECTORS SHALL HAVE THIRTY DAYS WITHIN WHICH TO PURCHASE THE SAME AT SUCH VALUATION, BUT IF AT THE EXPIRATION OF THIRTY DAYS, THE CORPORATION SHALL NOT HAVE EXERCISED THE RIGHT SO TO PURCHASE, THE OWNER OF THE STOCK SHALL BE AT THE LIBERTY TO DISPOSE OF THE SAME IN ANY MANNER HE MAY SEE FIT. NO SHARES OF STOCK SHALL BE SOLD OR TRANSFERRED ON THE BOOKS OF THE CORPORATION UNTIL THESE PROVISIONS HAVE BEEN COMPLIED WITH, BUT THE BOARD OF DIRECTORS MAY IN ANY PARTICULAR INSTANCE WAIVE THE REQUIREMENT.

ARTICLE VI

Other lawful provisions, and if there are no provisions, this article may be left blank.

CORPORATE RESOLUTION PLAN TO OFFER SECTION 1244 STOCK WHEREAS IT IS THE PURPOSE OF THIS RESOLUTION TO SET FORTH A PLAN TO OFFER AND ISSUE SECTION 1244 STOCK AS DEFINED IN THE INTERNAL REVENUE CODE; AND WHEREAS THIS CORPORATION IS A SMALL BUSINESS CORPORATION AS DEFINED IN SECTION 1244, NOW, IT IS HEREBY RESOLVED THAT THE CORPORATION ADOPT THE FOLLOWING PLAN: 1. THE CORPORATION WILL ISSUE TEN THOUSAND (10,000) SHARES OF ITS AUTHORIZED COMMON STOCK, NO PAR FOR CONSIDERATION. 2. THE PERIOD DURING WHICH THIS OFFER OF TEN THOUSAND (10,000) SHARES OF COMMON STOCK WILL BE OPEN, WILL BE TWO YEARS FROM THE DATE OF THIS RESOLUTION. 3. NO SHARES OFFERED UNDER THIS PLAN WILL BE ISSUED IN EXCHANGE FOR STOCKS, SECURITIES OR SERVICES.

Note: The preceding six (6) articles are considered to be permanent and may be changed only by filing appropriate articles of amendment.

time prescribed by law. If a *later* effective date is desired, specify such date, which may not be later than the 90th day after the articles are received for filing.

Later Effective Date: Time:

ARTICLE VIII

The information contained in Article VIII is not a permanent part of the Articles of Organization.

a,b. The street address of the initial registered office of the corporation in the commonwealth and the name of the initial registered agent at the registered office:

Name: VINCENT GALLIANI
No. and Street: 410 RIVERSIDE AVENUE
SUITE 203
City or Town: MEDFORD State: MA Zip: 02155 Country: USA

c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location):

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	VINCENT GALLIANI	175 UNION STREET MILLIS, MA 02054 USA
TREASURER	VINCENT GALLIANI	175 UNION STREET MILLIS, MA 02054 USA
SECRETARY	VINCENT GALLIANI	175 UNION STREET MILLIS, MA 02054 USA
DIRECTOR	VINCENT GALLIANI	175 UNION STREET MILLIS, MA 02054 USA

d. The fiscal year end (i.e., tax year) of the corporation:
December

e. A brief description of the type of business in which the corporation intends to engage:

COMPUTER TECHNOLOGY SERVICES

f. The street address (*post office boxes are not acceptable*) of the principal office of the corporation:

No. and Street: 410 RIVERSIDE AVENUE
SUITE 203
City or Town: MEDFORD State: MA Zip: 02155 Country: USA

g. Street address where the records of the corporation required to be kept in the Commonwealth are located (*post office boxes are not acceptable*):

No. and Street: 410 RIVERSIDE AVENUE
SUITE 203
City or Town: MEDFORD State: MA Zip: 02155 Country: USA

which is

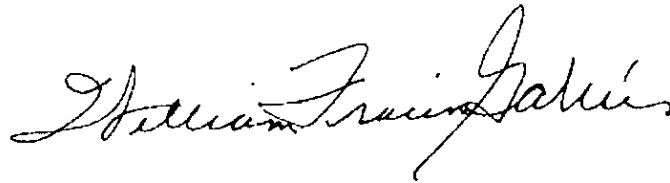
- its principal office
- an office of its secretary/assistant secretary
- an office of its transfer agent
- its registered office

Signed this 8 Day of July, 2010 at 10:36:11 AM by the incorporator(s). *(If an existing corporation is acting as incorporator, type in the exact name of the business entity, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said business entity and the title he/she holds or other authority by which such action is taken.)*
VINCENT GALLIANI, PRESIDENT

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

July 08, 2010 10:45 AM

A handwritten signature in cursive script, reading "William Francis Galvin". The signature is written in black ink and is centered on the page.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



The Commonwealth of Massachusetts
William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Statement of Change of Registered Agent/Registered Office

(General Laws, Chapter 156D, Section 5.02 AND Section 15.08; 950 CMR 113.21)

1. Exact name of the corporation: CCA TECHNOLOGY SOLUTIONS, INC.

2a. Current registered agent name: VINCENT GALLIANI

2b. Current registered office address: 410 RIVERSIDE AVENUE SUITE 203 MEDFORD, MA 02155

3. The street address of the corporation registered office in the commonwealth and the name of the appointed registered agent at that office:

(The corporation may not appoint itself registered agent. Registered agent may be an individual, including any officer of the corporation, or a different corporation.)

Name: JOSEPH GALLIANI

No. and Street: 410 RIVERSIDE AVENUE

SUITE 203

City or Town:

MEDFORD

State: MA

Zip: 02155

Country: USA

The street address of the registered office of the corporation and the business address of the registered agent are identical as required by General Laws, Chapter 156D, Section 5.02.

I, JOSEPH GALLIANI, registered agent of the above corporation, consent to my appointment as the registered agent of the above corporation pursuant to G. L. c. 156D, Section 5.02.

This certificate is effective at the time and on the date approved by the Division, unless a *later* effective date not more than *ninety* days from the date and time of filing is specified:

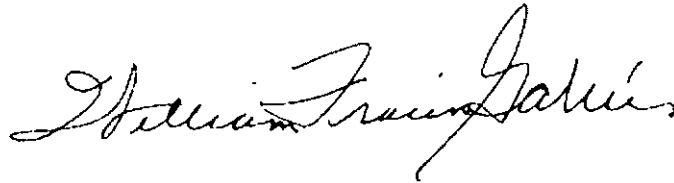
Time:

Signed by JOSEPH GALLIANI, its PRESIDENT
on this 15 Day of March, 2015

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

March 15, 2015 02:38 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth