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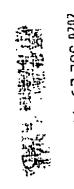
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# CAPITAL CONNECTION, INC..

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#### Articles of Conversion

### For Converting

#### Eligible Entity

## Into a Florida Profit Corporation

The Articles of Conversion and Domestication 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: W.R. Davis, Inc.
- 2. The converting entity is a corporation first organized, formed or incorporated under the laws of Commonwealth of Virginia on July 24, 2017.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is W.R. Davis, Inc.
- 4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of the Commonwealth of Virginia.

SIGNED this 23 day of June, 2020.

By:\_\_

Thomas E. Davis, President

#### ARTICLES OF INCORPORATION

of

#### W. R. DAVIS, INC.

I, the undersigned natural person, acting as incorporator of the above-named for profit corporation, pursuant to the Florida Business Corporation Act, Fla. Stat. § 607.0101 et. seq. (the "FBCA"), states as follows:

#### **ARTICLE I - NAME**

The name of the Corporation shall be W. R. Davis, Inc.

#### **ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

#### ARTICLE III - PRINCIPAL OFFICE

The Corporation's initial principal office is located at 628 Lovejoy Road, Bldg 2 Units A-G. Fort Walton Beach FL 32548.

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

To carry on any and all business and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE V - CAPITAL STOCK

<u>Section 1.</u> <u>Authorized Shares</u>. The Corporation is authorized to issue 25,000 shares of Common Stock of \$0.0001 par value per shares. Such class is the only class of stock the Corporation is authorized to issue.

<u>Section 2. Voting Rights of Shareholders</u>. The directors shall be elected by the stockholders of the Corporation. Each shareholder shall be entitled to one vote for each share of stock standing in his or her name on the books of the Corporation. Stockholders of the Corporation may not cumulate their votes for any voting matter.

#### <u>ARTICLE VI - DIRECTORS</u>

Section 1. Size of the Board. The number of Directors shall be as specified in the Bylaws of the Corporation and such number may from time-to-time be increased or decreased in such manner as prescribed in the Bylaws. In no event shall the number of Directors be less than 1.

Section 2. Powers of the Board. The Board of Directors shall have, and may exercise, any and all powers provided in these Articles of Incorporation or the FBCA which are necessary or convenient to carry out the purpose of the Corporation. These powers shall include, but are not limited to, the power to make, alter, amend, or repeal the Bylaws, subject to the power of the shareholders to alter or repeal the Bylaws made by the Board of Directors.

#### <u>ARTICLE VI. - AMENDMENT OF ARTICLES</u>

The provisions of these Articles of Incorporation may be amended, altered, or repealed from time-to-time to the extent and in the manner prescribed by the FBCA.

#### ARTICLE VIII – REGISTERED AGENT

The name and Florida street address of the Corporation's registered agent in the State of Florida are Vcorp Services, LLC, 5011 South State Road 7, Suite 106, Davie, FL 33314, Broward County.

#### ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator of the Corporation is Richard M. Graf, 3540 Ordway Street, NW, Washington, DC 20016.

IN WITNESS WHEREOF, I have set my hand this 24th day of July, 2020.

Richard M. Graf, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: July 27, 2020

VCORP SERVICES, LLC

Title: Secretary of Vcorp Services, LLC