# P20000066156

(Red	questor's Name)	
(Add	lress)	
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(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nar	ne)
(Doo	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	





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#### COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: ThinkSync Solutions	Inc.		
	Resulting Florida	Profit	Corporation
The enclosed Articles of Conversion, Articles of entity into a "Florida Profit Corporation" in acc			
Please return all correspondence concerning thi	s matter to:		
Dustin Grzegorzewski		_	
Contact Person		_	
ThinkSync Solutions LLC			
Firm/Company		_	
12141 Homestead Park Lan	e		
Address		-	
Orlando, FL 32824			
City, State and Zip Cod	e	-	
dustingrzegorzewski@thinksyncse			
E-mail address: (to be used for future annual	ual report notifica	ttion)	
For further information concerning this matter,	please call:		
Dustin Grzegorzewski	_at (407	_/	5-9266
Name of Contact Person	Area C	ode and	d 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 Filir and Certified C		■\$122.50 Filing Fees, Certified Copy. and Certificate of Status
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327		New F Divisi	t Address: Filing Section fon of Corporations Centre of Tallahassee

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Tallahassee, FL 32314

## Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

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.

ThinkSync Solutions LLC
Enter Name of the Converting Entity
2. The converting entity is a limited liability company L20000146315
(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  (Fator state, or if a non LLS, entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
on May 29th, 2020
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> ThinkSync Solutions Inc.
ThinkSync Solutions Inc.



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

The name of the	NAME corporation shall be: ThinkSync Sc	olutions Inc	· · · · · · · · · · · · · · · · · · ·	
ARTICLE II				
	Principal street address		Mailing address, if different is:	
12141 H	omestead Park Lane			
Orlando,	FL 32824			
	r PURPOSE or which the corporation is organized is: t; business technology and	I consulting	9	
	<del>y</del>			-123 -173
<del></del>				—— <i>t.</i>
				<del>ئے۔</del> رہ
ARTICLE IV	SHARES shares of stock is: 10,000,000			<b>و</b>
ARTICLE V	OFFICERS AND/OR DIRECTORS			
Name and Title	Dustin Grzegorzewski / President and CEO	Name and Title	Chase Matheson / Vice President ar	id CIO
Address:	12141 Homestead Park Lane	Address:	2757 Donaldson Dr	
	Orlando, FL 32824		Orlando, FL 32812	
Name and Title	e:	Name and Title	:	
Address:		Address:		
Name and Title	e:	Name and Title	:	
Address:		Address:		

Signed	this 30th	_ <sub>day of</sub> July	. 20	
Requir	red Signature f	or Florida Profit Corpo		
		Officer, or, if Directors of	or Officers have not been selected, an Incorporator:	
Printed	Dustin	Grzegorzewski Title:	President and Chief Executive Officer	
compa	nies: [See belo	w for required signature	ng Florida partnerships, limited partnerships, and	d limited liability
Signatu	ire:			
Printed	Chas	se Matheson	Title: Vice President and Chief Information Officer	
Signatı	ire:			
Printed	Name:		Title:	
Signati	are:			
Printed	Name:		Title:	
Signati	ire:			
Printed	l Name:		Title:	
Signati	ire:	<del>.</del>		
Printed	l Name:		Title:	
Signati	are:			
Printed	l Name:		Title:	
	ida General Pa are of one Gene	artnership or Limited L ral Partner.	iability Partnership:	
	ida Limited Pa ares of <u>ALL</u> Ge		iability Limited Partnership:	
		ability Company: r or Authorized Represer	ntative.	
All oth Signatu	iers: are of an author	ized person.		
Fees:	Articles of Co Fees for Florid Certified Copy Certificate of	la Articles of Incorporati	\$35.00 on: \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

#### ARTICLE VI REGISTERED AGENT

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

Name:

Dustin Grzegorzewski

Address:

12141 Homestead Park Lane

Orlando, FL 32824

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

Date

### PLAN OF CONVERSION TO FLORIDA PROFIT CORPORATION

THIS PLAN OF CONVERSION (this "Plan") is hereby adopted this 30th day of July, 2020, by ThinkSyncSoltuions LLC, a Florida limited liability company (the "Company").

#### RECITALS

WHEREAS, the Company is a Florida limited liability company, formed May 29, 2020; and WHEREAS, the Company desires to convert the Company to ThinkSync Solutions Inc., a Florida Profit Corporation ("ThinkSync Solutions Inc.").

NOW THEREFORE, the Company hereby adopts the following:

- 1. The Company hereby approves the conversion of the Company to ThinkSync Solutions Inc. (the "Conversion").
- 2. The Company intends the Company to continue its existence as a Florida Profit Corporation after its conversion to ThinkSync Solutions Inc.
- 3. The Company's percentage interest shall be distributed as follows:

27% ownership to Dustin Grzegorzewski

25% ownership to Chase Matheson

48% to be converted to issuable shares

- 4. The Florida Certificate of Conversion converting the Company to ThinkSync Solutions Inc. is attached hereto
- 5. The Conversion shall be effective upon filing of the Certificate of Conversion with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, this Plan is executed by the Company as of the date first written above. ThinkSyncSolutions LLC, as partner shareholders

Name: Dustin Grzegorzewski

vaine. Dustin Orzegorzewski

Title: President and Chief Executive Officer

Name: Chase Matheson

By:

Title: Executive Vice President and Chief Information Officer