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TO: New Filing Section Division of Corporations

Fathom Consulting Group Inc. SUBJECT:

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:

Aria Varasteh

١,

Contact Person

Fathom Consulting Group

Firm/Company

1330 S Fair St Apt 1105

Address

Arlington, VA 22202

City, State and Zip Code

aria@fathomconsultants.com

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

For further information concerning this matter, please call:

Aria Varasteh

Name of Contact Person

,831-3846 _{at (}703 Area Code and Davtime Telephone Number

Enclosed is a check for the following amount:

□ \$105.00 Filing Fees □\$113.75 Filing Fees □\$113.75 Filing Fees and Certificate of Status

and Certified Copy

\$122.50 Filing Fees, Certified Copy, and Certificate of Status

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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



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:

Fathom Consulting Group Inc.

Enter Name of the Converting Entity

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

on March 6, 2019

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:

Fathom Consulting Group

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:

(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.

Signed th	22 his	Aprilday of	2021	
<u>Require</u>	<u>d Signature</u>	for Florida Profit Corporatio	<u>n:</u>	
Signature	e of Director,	Officer, or, if Directors or Off	icers have not been selected, an Incorporator:	
Printed N	Name: Aria	a Varasteh _{Title:} Pro	esident & CEO	
comnani	ies: See bel	ow for reovered signature(s) 1	orida partnerships, limited partnerships, and limited liab	<u>ility</u>
Signature	e:	pro l'art	President & CEO	
Printed N	Aria V Name:	/arasten	President & CEO Title:	
Signature	e:			
Printed N	Name:		Title:	
Signature	e:			
Printed N	Name:		Title:	
Signature	e:			
Printed N	Name:		Title:	
Signature	e:			
Printed N	Name:		Title:	
Signature	e:			
Printed N	Name:		Title:	
If Florid	<u>la General P</u>	artnership or Limited Liabili	ity Partnership:	
	e of one Gene	artnership or Limited Liabili	ty Limited Partnershin.	
		eneral Partners.	ty Enneed Partnership.	
		iability Company: er or Authorized Representative	2.	
<u>All other</u> Signature	<u>rs:</u> e of an autho	rized person.		
H C	Articles of Co Fees for Flori Certified Cop Certificate of	ida Articles of Incorporation:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

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

ARTICLE I NAME Fathom Consulting Group Inc.

The name of the corporation shall be:_

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

401 Ocean Drive Apt 225 Miami Beach, FL 33139

Mailing address, if different is:

1330 S Fair St Apt 1105 Arlington, VA 22202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide management consulting expertise to clients in the

public and private sectors, including federal government clients

as well as small businesses across myriad industries.

Specialties include: Strategic planning; data-driven decision

support; market positioning; and national security.

	V OFFICERS AND/OR DIRECTORS			
Name and Tit	Ile: Aria Varasteh, President & CEO	Name and Title:		
Address:	401 Ocean Drive Apt 225	Address:		
	Miami Beach, FL 33139			
Name and Tit	ile:	Name and Title:	·	
Address:		Name and Title:		 :
				-
Name and Tit	:le:	Name and Title:		••
Address:		Address:		-

ARTICLE VI REGISTERED AGENT

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

Aria Varasteh Name:

401 Ocean Drive Apt 225 Address:

Miami Beach, FL 33139

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

<u> 4 / 22 / 2021</u> Date