

| (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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Office Use Only

T. SCOTT NOV - 5 2021



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CERA Software Inc File#: W21000137834

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:

| Please return all correspondence concerning | inis matter to: | |
|--|----------------------|--|
| Timothy Shields | | |
| Contact Person | | **** |
| Kelley Kronenberg | | |
| Firm/Company | | |
| 10360 W State Rd 84 | | |
| Address | _ | |
| Fort Lauderdale, FL 33 | 3324 | |
| City, State and Zip C | ode | |
| tshields@kelleykroner | _ | |
| E-mail address: (to be used for future an | nnual report notific | cation) |
| For further information concerning this matter | | |
| Edward McGovern | at (954 | <u>,860-8650</u> |
| Name of Contact Person | Area | Code and Daytime Telephone Number |
| Enclosed is a check for the following amount | t: | |
| ■ \$105.00 Filing Fees □\$113.75 Filing Fee | | - |
| and Certificate of Status | and Certified (| Copy Certified Copy, and Certificate of Status |
| Mailing Address: | | Street Address: |
| New Filing Section | | New Filing Section |
| Division of Corporations | | Division of Corporations |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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 <u>and attached Articles of Incorporation</u> 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: |
|--|
| Skillset, LLC |
| Enter Name of the Converting Entity |
| 2. The converting entity is a Florida Limited Liability Company |
| (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 (Enter 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 08/01/2017 |
| 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> : CERA Software 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: (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 this 27th day of October | 2021 | | | |
|---|---|--|--|--|
| Required Signature for Florida Profit Corporation: | | | | |
| Signature of Director Officer, or, if Directors or Office | | | | |
| Printed Name: Edward McGovern Title: CE(| D | | | |
| Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).] | | | | |
| Signature: | ************************************** | | | |
| Printed Name: Edward McGovern | _ _{Title:} <u>CEO</u> | | | |
| Signature: | | | | |
| Printed Name: | Title: | | | |
| Signature: | | | | |
| Printed Name: | Title: | | | |
| Signature: | | | | |
| Printed Name: | _Title: | | | |
| Signature: | <u> </u> | | | |
| 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: | than an | | | |
| Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: | \$35.00 \$70.00 \$8.75 (Optional) | | | |

Certificate of Status:

\$8.75 (Optional)

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

| Miami, FL 33194 WETICLE III PURPOSE The purpose for which the corporation is organized is: All lawful activities WETICLE IV SHARES 10,000,000 The number of shares of stock is: WETICLE V OFFICERS AND/OR DIRECTORS Hame and Title: Edward McGovern, CEO Address: 1521 SW 153rd Path Miami, FL 33194 Name and Title: Address: Address: Address: Name and Title: Address: Address: Name and Title: Address: Address: Address: Address: Address: Address: | <u>ARTICLÉ I</u> | NAME CERA Software | Inc. | | |
|--|---------------------------------------|---|-----------------------------------|--|--|
| he principal place of business/mailing address is: Principal street address Mailing address, if different is: 1521 SW 153rd Path Miami, FL 33194 INTICLE III PURPOSE The purpose for which the corporation is organized is: All lawful activities INTICLE IV SHARES 10,000,000 The number of shares of stock is: INTICLE V OFFICERS AND/OR DIRECTORS Value and Title: Mame and Title: Address: Name and Title: Address: | The name of th | ne corporation shall be: | | | |
| Principal street address Mailing address, if different is: PO Box 941411 Miami, FL 33194 Marticle IV Puppose The purpose for which the corporation is organized is: All lawful activities Mailing address, if different is: PO Box 941411 Miami, FL 33194 Miami, FL 33194 Miami, FL 33194 Name and Title: Name and Title: Name and Title: Address: Address: | ARTICLE II | PRINCIPAL OFFICE | | | |
| Miami, FL 33194 Mame and Title: Address: | The principal p | place of business/mailing address is: | | | |
| Miami, FL 33194 WITICLE III PURPOSE The purpose for which the corporation is organized is: All lawful activities WITICLE IV SHARES 10,000,000 The number of shares of stock is: WITICLE V OFFICERS AND/OR DIRECTORS Warme and Title: Edward McGovern, CEO Address: 1521 SW 153rd Path Miami, FL 33194 Name and Title: Address: Address: Address: Name and Title: Address: Address: Name and Title: Address: | | Principal street address | Mailing address, if different is: | | |
| All lawful activities All lawful activities LETICLE IV SHARES 10,000,000 he number of shares of stock is: LETICLE V OFFICERS AND/OR DIRECTORS lame and Title: LAddress: Miami, FL 33194 Lame and Title: Address: | 1521 SW 153rd Path Miami, FL 33194 | | | | |
| The purpose for which the corporation is organized is: All lawful activities LETICLE IV SHARES 10,000,000 The number of shares of stock is: LETICLE V OFFICERS AND/OR DIRECTORS Lame and Title: LETICLE V OFFICERS AND/OR DIRECTORS Lame and Title: LETICLE V OFFICERS AND/OR DIRECTORS Lame and Title: Address: Address: Name and Title: Address: | | | | | |
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| Name and Title: Edward McGovern, CEO Name and Title: Madress: 1521 SW 153rd Path Address: Ad | | | | | |
| Name and Title: Address: 1521 SW 153rd Path Address: Addr | The number of | shares of stock is: | | | |
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Address:

| Timothy Shields | Total Lauderdale, FL 33324 |
| Having been named as registered agent to accept service of process for the above stated corporation at the place designated in his certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| Total Description | Total Company | Total

Required Signature Registered Agent

Date