

| (Re                     | questor's Name)       |             |
|-------------------------|-----------------------|-------------|
| (Ad                     | dress)                |             |
| •                       | ,                     |             |
| (Ad                     | dress)                |             |
| (6)                     | Charles (7) - 10h ann | - 40        |
| (Cit                    | y/State/Zip/Phone     | e #)        |
| PICK-UP                 | MAIT                  | MAIL        |
|                         |                       |             |
| (Bu                     | siness Entity Nar     | ne)         |
| (Dc                     | ocument Number)       |             |
| ·                       |                       |             |
| Certified Copies        | _ Certificate         | s of Status |
|                         |                       | <del></del> |
| Special Instructions to | Filing Officer:       |             |
|                         |                       |             |
|                         |                       |             |
|                         |                       |             |
|                         |                       |             |
| L                       |                       |             |

Office Use Only



000376888010

11/23/21--01017--025 \*\*122.50

files ares

SECRETARY OF STATE TALLAHASSEE. FLORID:

FILED 2021 DEC -9 AM 8: 36

M21-1444

## COVER LETTER

| TO: New Filing Section Division of Corporations  |  |                                      | •                |     |
|--|--|--------------------------------------|------------------|-----|
| SUBJECT: Venture Air Solutions Inc.  |  |                                      |                  |     |
|  | ne of Resulting Florida Profit Corporation   |                                      |                  |     |
| The enclosed Articles of Conversion, Artic entity into a "Florida Profit Corporation" in         | les of Incorporation, and fees are submitted to convert the i  | following                            | eligible         |     |
| Please return all correspondence concerning  | g this matter to:  |                                      |                  |     |
| James Dodrill, Esq.  |  |                                      |                  |     |
| Contact Person   |  |                                      |                  |     |
| Law Office of James G. Dodrill II, P.A.  |  |                                      |                  |     |
| Firm/Company   |  | Ās                                   | . 2              |     |
| 5800 Hamilton Way  |  | ECRE                                 | 2021 <b>9</b> EC | Ti  |
| Address  |  | TAR<br>ASS                           | <b>6</b> - 3     |     |
| Boca Raton, FL 33496   |  | CRETARY OF STATE<br>LAHASSEE, FLORID | <b>A</b>         | LED |
| City, State and Zip Co   | ode  | STA<br>LOF                           | œ                |     |
| jim@jimdodrill.com   |  | 40°                                  | 36               |     |
| E-mail address: (to be used for future and   | nual report notification)  |                                      |                  |     |
| For further information concerning this matter,  | Digase calls   |                                      |                  |     |
| James Dodrill, Esq.  | 561 962.0500   |                                      |                  |     |
| Name of Contact Person   | ai ()  |                                      |                  |     |
| Enclosed is a check for the following amount:  | Area Code and Daytime Telephone Number   |                                      |                  |     |
| ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status                          | □\$113.75 Filing Fees<br>and Certified Copy  Service Control of 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 |                                      |                  |     |

## COVER LETTER

| TO: New Filing Section Division of Corporations  |                       |                                    |   |
|--|-----------------------|------------------------------------|---|
| SUBJECT: Venture Air Solutions Inc.  |                       |                                    |   |
|  | ne of Resulting Flo   | orida Profit                       | Corporation   |
| The enclosed Articles of Conversion, Arti-<br>entity into a "Florida Profit Corporation" i       | cles of Incorporation | on, and fees<br>ss. 607.119        | are submitted to convert the following eligible 33 & 607.0202, F.S.                         |
| Please return all correspondence concerni  | ng this matter to:    |                                    |   |
| James Dodrill, Esq.  |                       |                                    |   |
| Contact Perso  | n                     |                                    |   |
| Law Office of James G. Dodrill II, P.A.  |                       |                                    |   |
| Firm/Compan  | y                     | <del></del>                        |   |
| 5800 Hamilton Way  |                       |                                    |   |
| Address  |                       |                                    |   |
| Boca Raton, FL 33496   |                       |                                    |   |
| City, State and Zip  | Code                  |                                    |   |
| jim@jimdodrill.com   |                       |                                    |   |
| E-mail address: (to be used for future   | annual report not     | ification)                         |   |
| For further information concerning this ma   | atter, please call:   |                                    |   |
| James Dodrill, Esq.  | at (                  | <b>,</b> 862-0                     | 0529  |
| Name of Contact Person   |                       | a Code and                         | Daytime Telephone Number  |
| Enclosed is a check for the following amo  | unt:                  |                                    |   |
| □ \$105.00 Filing Fees □\$113.75 Filing and Certificate of Status                                |                       | _                                  | ■\$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 |                       | New F<br>Divisi<br>The C<br>2415 I | Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

## 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:  |
|---|
| Venture Air Solutions Inc.  |
| Enter Name of the Converting Entity   |
| 2. The converting entity is a 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 Georgia   |
| (Enter state, or if a non-U.S. entity, the name of the country)   |
| June 9, 2018  |
| 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> Venture Air 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:    January 1, 2022   |
| listed as the document's effective date on the Department of State's records.   |

2021 DEC -9 AM 8: 36

| Signed thisday ofNovember  |  |                          |        |
|--|--|--------------------------|--------|
| Required Signature for Florida Profit Corporatio   |  |                          |        |
| Printed Names Triber Title:  |  | tor:                     |        |
| Printed Names Language Track Title:  | eside to Praise V  |                          |        |
| companies: [See below for required signature(s).]  | orida partnerships, limited partnerships                     | s, and limited liability |        |
| Signatures   |  |                          |        |
| Printed Name: Jonathan L. Jackson  | Title: President & Director                                  |                          |        |
| Signature:   |  | <del>-</del>             |        |
| Printed Name:  | Title:   | <del></del>              |        |
| Signature:   |  |                          |        |
| Printed Name:  |  |                          |        |
| Signature:   |  |                          |        |
| Printed Name:  |  |                          |        |
| Signature:   |  |                          |        |
| Printed Name:  |  |                          |        |
| Signature:   |  |                          |        |
| Printed Name:  |  | DEC<br>CRE :<br>AHA      | $\Box$ |
| If Florida General Partnership or Limited Liability<br>Signature of one General Partner.                   |  | SSEE<br>SSEE             |        |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.                    | Limited Partnership:   | AM 8:<br>FLOR            |        |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative.                  |  | 36<br>11.<br>36          |        |
| <u>All others:</u> Signature of an authorized person.  |  |                          |        |
| Rees:  | •  |                          |        |
| Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00<br>\$70.00<br>\$8.75 (Optional)<br>\$8.75 (Optional) |                          |        |

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

| ARTICLE I                  | NAME Venture Air Call                          | Alexandra III   |               |   |
|----------------------------|--|---|---------------|---|
| The name of the            | corporation shall be: Venture Air Solu         | itions inc.   |               |   |
| ARTICLE II                 | PRINCIPAL OFFICE                               |   |               |   |
|                            | ace of business/mailing address is:            |   |               |   |
| 14950 NW 44th Co           | Principal street address                       | Mailing address, if different is:   |               |   |
| Suite 16                   |  |   | <del></del> - |   |
| Opa Locka, FL 3            | 33054  |   | <del></del>   |   |
| The purpose for            | PURPOSE which the corporation is organized is: |   |               |   |
| to conduct any !           | awful business allowable by the Laws of t      | he State of Florida.  | <u> </u>      |   |
|                            |  |   | <del></del>   |   |
| <del></del>                |  |   |               |   |
|                            |  |   |               |   |
| <b></b>                    |  | <b>→</b>  | . 2           |   |
|                            |  | LEA   | 2021 DEC      |   |
| ARTICLE IV The number of s | SHARES hares of stock is:                      | HASSE<br>SE   | 6- 33         | - |
| ARTICLE V                  |  | - F10   |               |   |
| Name and Title:            | Ionathan Linckenn Bras and Director            | S POR | œ<br>မ        | • |
| Address:                   | 14950 NW 44th Court, Suite 16                  | Address:  | •             |   |
|                            | Opa Locka, FL 33054                            |   |               |   |
| Name and Title:            | <u> </u>                                       | Name and Title:   |               |   |
| Address:                   |  | Address:  |               |   |
| -                          |  |   |               |   |
| Name and Title:            | ;  | Name and Title:   |               |   |
| Address:                   |  | Address:  |               |   |
|                            |  | -   |               |   |
|                            |  |   |               |   |

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

Name:

Jonathan L. Jackson

14950 NW 44th Court. Suite 16

Opa Locka, FL 33054

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

SECRETARY OF STATE