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2022 SEP -7 PH 3: 20



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE :

COST LIMIT :

AUTHORIZATION :

929137 4352702 \$ 122.50

ORDER DATE : September 7, 2022

ORDER TIME : 2:55 PM

ORDER NO. : 929137-005

CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: TRICISION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT XX____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX_____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

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PH 3: 23	ILED RY OF STAL COMPORATION

ARTICLES OF CONVERSION FOR "CONVERTING ELGIBLE 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 corporation in accordance with F.S. § 607.11933 and 607.0202.

- 1. The name of the "Converting Eligible Entity" immediately prior to the filing of this Certificate of Conversion is: TRICISION, INC. (the "Converting Entity").
- 2. The "Converting Entity" is a Delaware Profit Corporation first formed under the laws of the State of Delaware on April 6, 2001, File Number 3378008, and the jurisdiction has not been changed.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: TRICISION, INC. (the "Converted Entity").
- 4. The conversion was approved by the Converting Entity in accordance with this Chapter and the laws of its current/organic jurisdiction.
- 5. The Converting Entity has been converted into a Florida Profit Corporation in compliance with Chapter 607, Florida Statutes.
- 6. A Plan of Conversion has been approved in accordance with all applicable Statutes.
- 7. The effective date of Conversion to a Florida Profit Corporation is upon filing.

(Signatures appear on the following page.)

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the _____ day of September 2022.

TRICISION, INC., a Delaware corporation

By:

Scott E. Carl Its President TRICISION, INC.,

a Florida corporation

By:

Scott E. Carl Its President

SECRETARY OF STATE DIVISION OF COMPARATION 22 SEP -7 PM 3: 23 1

ARTICLES OF INCORPORATION OF TRICISION, INC.

1. Name. The name of the Corporation is:

Tricision, Inc.

2. Principal Office and Mailing Address of the Corporation. The principal office and mailing address of the Corporation is:

427 Central Avenue Sarasota, Florida 34236

3. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of stock, of which 900,000 shares shall be common stock with a par value of \$.0001 per share and 100,000 shares shall be preferred stock with a par value of \$.0001 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The Bylaws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend, or repeal any bylaw shall be vested in the Board of Directors.

5. Officers and Directors: The name and address of the officers and director of the Corporation is as follows:

Scott E. Carl - Director, President, and Secretary 427 Central Avenue Sarasota, Florida 34236

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, Florida 34236



7. Effective Date. The Corporation's existence shall begin at the date of the formation of the Converting Entity, which is: April 6, 2001. The Conversion will be effective upon filing.

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

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CROSS STREET CORPORATE SERVICES, LLC,

a Florida limited liability company

tusting Whitemore By: _(

Christina J. Whittemore As its Vice President

