

P220000673024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

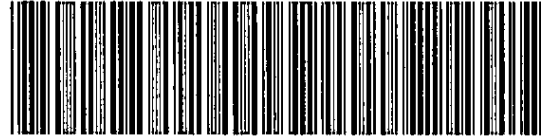
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500393697855

09/07/22--01003--027 **122.50

FILED

2022 SEP -7 PM 2:36

FILED
FALL ARIZONA
FALL ARIZONA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Data Systems, Inc.

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:

Thomas Clemson

Contact Person

Firm/Company

3311 Diamond Falls Circle

Address

Land O'Lakes, FL 34638-6203

City, State and Zip Code

tclemson@gdsconnect.com

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

For further information concerning this matter, please call:

Alicia M.V. Wyman, Esq. at (617) 834-7612

Name of Contact Person

Area Code and 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 Filing Fees and Certified Copy ☐ \$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

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:

Global Data Systems, 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 Massachusetts

(Enter state, or if a non-U.S. entity, the name of the country)

on October 11, 1991

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**:

Global Data Systems 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.

FILED
2022 SEP -7 PM 2:36
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

Signed this 1 day of September, 2022.


Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Thomas Clemson Title: Secretary/CFO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Thomas Clemson Title: CFO

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

RECEIVED
ALLAHASSEE, FLORIDA

2022 SEP - 7 PM 2:36

FILED

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

ARTICLE I NAME

The name of the corporation shall be: Global Data Systems Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

19046 Bruce B. Downs Blvd. # 1018
Tampa, FL 33647

3311 Diamond Falls Circle
Land O'Lakes, FL 34638-6203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IT services and hosting

2022 SEP - 7 PM 2:37
CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

FILED

ARTICLE IV SHARES

The number of shares of stock is: 275,000 common stock

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Edward Powers, President

Address: 4909 BRIDGEHAMPTON BLVD
SARASOTA, FL 34238 USA

Name and Title: Thomas Clemson, Treasurer/Secretary/Director

Address: 3311 Diamond Falls Circle
Land O'Lakes, FL 34638

Name and Title: _____

Address: _____

Name and Title: Joseph Young, CEO/Director

Address: 10377 SMOKEMONT CT
LAS VEGAS, NV 89129

Name and Title: _____

Address: _____

Name and Title: _____

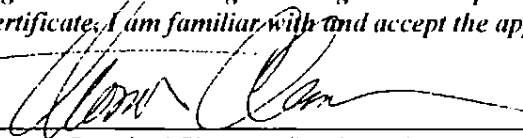
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Thomas Clemson
Address: 3311 Diamond Falls Circle
Land O'Lakes, FL 34638

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

9/1/2022
Date

FILED
2022 SEP -7 PM 2:37
TALLAHASSEE, FL 09107
CLERK OF CIRCUIT COURT



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

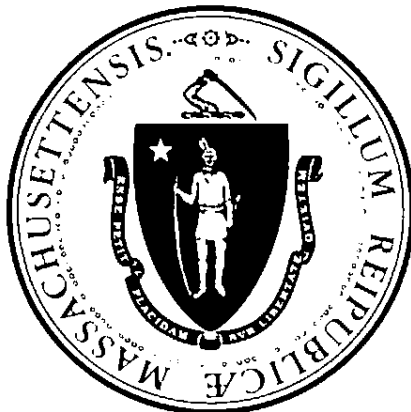
Date: August 30, 2022

To Whom It May Concern :

I hereby certify that according to the records of this office.

GLOBAL DATA SYSTEMS, INC.

is a domestic corporation organized on **October 11, 1991** under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which.

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 22080701510

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: smc