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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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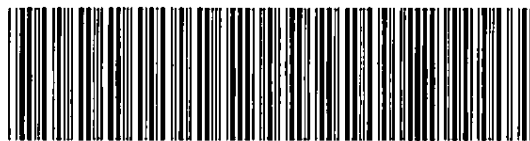
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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REBECCA L. JONES

EMAIL: rebecca.jones@adamshemingway.com

DIRECT LINE: 478-254-4976

December 20, 2023

VIA UPS OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Ste 810
Tallahassee, FL 32303

RE: GT Software, Inc.
FL Document No. F14000000312

Dear Representative:

Enclosed please find Articles of Conversion for the above-referenced entity. This entity is currently domiciled in Georgia and, as such, I am enclosing a Georgia Certificate of Existence. (*If this is not required by the State of Florida, please simply discard.*) I am also enclosing a check in the amount of \$105 in payment of the filing fees.

Lastly, please time stamp the duplicate copy of this document with your receipt information and return it to me in the envelope provided herein.

Do not hesitate to contact me directly if anything further is needed to process this filing.

With warmest personal regards, I am

Sincerely yours,

REBECCA L. JONES

Enclosures

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DIVISION OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GT Software, 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:

Jeffrey M. Rutledge

Contact Person

Adams, Hemingway, Wilson & Rutledge, LLC

Firm/Company

PO Box 1956

Address

Macon, GA 31202

City, State and Zip Code

nganem@jgmsi.com

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

For further information concerning this matter, please call:

Rebecca Jones

Name of Contact Person

at (478) 254-4976

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

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TALLAHASSEE, FL

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:

GT Software, Inc.

Enter Name of the Converting Entity

2. The converting entity is a **Profit 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)

on **6/7/1982**
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:**

GT 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: **1/1/2024**


(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 18th day of December, 2023.

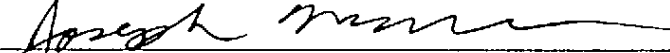
Required Signature for Florida Profit Corporation:

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



Printed Name: Joseph N. Ganem Title: Director

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

Signature: 

Printed Name: Joseph N. Ganem Title: Director

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)

**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: GT Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
6255 Barfield Road NE

Suite 200

Atlanta, GA 30328

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop and market software, as well as other technologies, and to engage in
any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Joseph N. Ganem, Director

Address: 6255 Barfield Road NE, Ste 200

Atlanta, GA 30328

Name and Title: Steve Lopez, CEO

Address: 6255 Barfield Road NE, Ste 200

Atlanta, GA 30328

Name and Title: Joseph N. Ganem, Secretary

Address: 6255 Barfield Road NE, Ste 200

Atlanta, GA 30328

Name and Title: Joseph N. Ganem, CFO

Address: 6255 Barfield Road NE

Atlanta, GA 30328

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: Joseph N. Ganem

Address: 1819 SE 17th St., Unit 1609

Ft. Lauderdale, FL 33316

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

12/18/2023

Date

FILED
2023 DEC 21 PM 1:32
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FL

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GT SOFTWARE, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 262373
Date Inc/Auth/Filed : 06/07/19
Jurisdiction : Georgia
Print Date : 12/20/2021
Form Number : 211

2021 DEC 21 PM 1:32
STATE OF GEORGIA
SECRETARY OF STATE

FILED



Brad Raffensperger

Brad Raffensperger
Secretary of State