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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Domestication

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: William J Niles Sr

Name (printed or typed)

9822 46th Ct E

Address

Parrish, FL 34219

City, State & Zip

630-710-2534

Daytime Telephone Number

bniles@isconsulting.com

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

2011 JUN 15 PM 5:03
STATE
CLERK

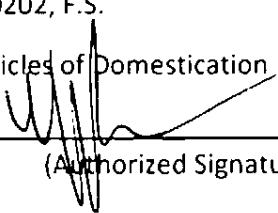
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, William J Niles Sr President
(Name) (Title)

of IT Network Solutions, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is IT Network Solutions, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Illinois, January 12, 2005
3. The name of the domesticated corporation is WJN Network Solutions, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

RECEIVED
JAN 13 2005
11:50:03

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

WJN Network Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

9822 46th Ct E

Parrish, FL 34219

Mailing Address

9822 46th Ct E

Parrish, FL 34219

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To acquire, hold, manage, and dispose of investments in other business entities, including limited liability companies, for the purpose of generating profit.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Margaret Niles

9822 46th Ct E

Parrish, FL 34219

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Signature/Registered Agent

Date

1/2/25

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JAN 15 2025
PM 5:03

FILED

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: William J Niles Sr - President
Address: 9822 46th Ct E
Parrish, FL 34219

Name & Title: Margaret E Niles - Secretary
Address: 9822 46th Ct E
Parrish, FL 34219

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: William J Niles Sr - Director
Address: 9822 46th Ct E
Parrish, FL 34219

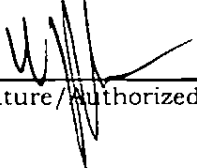
Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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PM 5:03
JAN 2 2025

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.



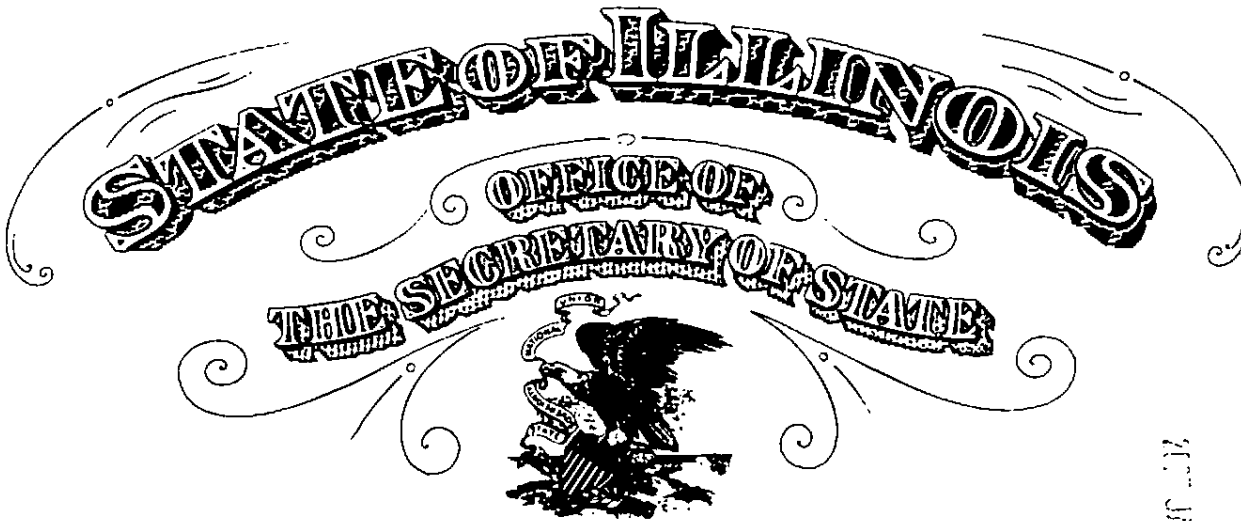
Signature/Authorized Person

1/2/25

Date

File Number

6399-938-5



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

IT NETWORK SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 12, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of JANUARY A.D. 2025 .

Amendment to By-laws of IT Network Solutions, Inc.

On this day, Thursday, January 2, 2025, the board of directors has agreed to adopt the attached Plan of Domestication in accordance with 805 ILCS 415/302, Section 302 thereby amending the bylaws of IT Network Solutions, Inc originally formed on January 12, 2005 in the State of Illinois, EFFECTIVE January 1, 2025.

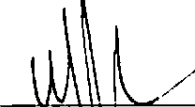
In accordance with the attached Plan of Domestication, EFFECTIVE January 1, 2025, the following amendments are agreed upon and adopted as follows:

- The location situs and operations of IT Network Solutions, Inc. will move from the State of Illinois to the State of Florida via domestication filings within each State.
 - This adoption changes the address from 2215 York Road – Suite 505, Oak Brook, IL 60523 to 9822 46th Ct E, Parrish, FL 34219.
- The name of the corporation will change from IT Network Solutions, Inc. to WJN Network Solutions, Inc.

It will be noted that this adoption reflects an address/situs and name change only. When the domestication becomes effective:

1. The domesticated entity is the same entity without interruption as the domesticating entity. Continuity of the corporation's operations and legality go on without interruption and with no changes to the type, structure, ownership or federal id number of said corporation.
2. All property of the domesticating entity continues to be vested in the domesticated entity without assignment reversion or impairment.
3. A liability of the domesticating entity continues as a liability of the domesticated entity.
4. Except as provided by law or the plan of domestication, all of the domesticating entity's rights, privileges, immunities, powers, and purposes remain in the domesticated entity.
5. S corporation status with the Internal Revenue Service will remain intact.

Approved by:



William J. Niles
President and Director,
IT Network Solutions, Inc.

1/2/25

Date

IT Network Solutions, Inc. Plan of Domestication

In accordance with Illinois 805 ILCS 415/301, Section 301. Domestication authorized.

- (a) Except as otherwise provided in this Section, by complying with this Article, a domestic entity may become a domestic entity of the same type in a foreign jurisdiction if the domestication is authorized by the law of the foreign jurisdiction.

AND

In accordance with Florida Statute 607.11920(1)"

- (1) By complying with this section and ss. 607.11921-607.11924, as applicable, a foreign corporation may become a domestic corporation if the domestication is permitted by the organic law of the foreign corporation.

Under said Plan of Domestication, and in accordance with both statutes from the domestic state of Illinois to the foreign state of Florida as referred to above:

The domesticating corporation (corporation before change/domestication) is: IT Network Solutions, Inc. Incorporated in the State of Illinois on January 12, 2005.

The domesticated corporation (corporation after change/domestication) is: WJN Network Solutions, Inc. with the jurisdiction of formation of the domesticated corporation being Florida.

The shares issued and outstanding of the domesticated corporation are the same as the domesticating corporation, that is, 1000 common shares with a .0000 par value.

The issued shares of the domesticated corporation continue to be owned 100% by William J. Niles just as they were before domestication.

After the domestication, the type, structure, ownership and federal id number of the domesticated corporation remain the same as the domesticating corporation.

The domesticated corporation carries on with the S-corporation tax status held, approved and recognized by the Internal Revenue Service prior to domestication.

The directors and officers, including William J Niles as director and President remain with the domesticated corporation.

Since the effect of the domestication is merely to change the location and name of the corporation with no interruption to the business continuity, no tax consequences are expected.

IT Network Solutions, Inc. intends on adopting a plan of domestication from the State of Illinois to the State of Florida.

1075 JAN 15 PM 5:03
STATE OF FLORIDA
CORPORATION

The effect of this domestication (as stated in Florida Statute 607.11924) is as follows:

Effect of domestication. —

- (1) When a domestication becomes effective:
 - (a) All real property and other property owned by the domesticating corporation, including any interests therein and all title thereto, and every contract right possessed by the domesticating corporation, are the property and contract rights of the domesticated corporation without transfer, reversion, or impairment;
 - (b) All debts, obligations, and other liabilities of the domesticating corporation are the debts, obligations, and other liabilities of the domesticated corporation;
 - (c) The name of the domesticated corporation may be, but need not be, substituted for the name of the domesticating corporation in any pending proceeding;
 - (d) The organic rules of the domesticated corporation become effective;
 - (e) The shares and other securities (and the rights to acquire shares or other securities) or equity interests of the domesticating corporation are reclassified into shares, other securities, obligations, rights to acquire shares or other securities, cash, other property, or any combination of the foregoing, in accordance with the terms of the domestication, and the shareholders or equity owners of the domesticating corporation are entitled only to the rights provided to them by those terms and to any appraisal rights they may have under the organic law of the domesticating corporation; and
 - (f) The domesticated corporation is:
 1. Incorporated under and subject to the organic law of the domesticated corporation;
 2. The same corporation, without interruption, as the domesticating corporation; and
 3. Deemed to have been incorporated or formed on the date the domesticating corporation was originally incorporated.
- (2) In addition, when a domestication of a domestic corporation into a foreign jurisdiction becomes effective, the domesticated corporation is deemed to:
 - (a) Appoint the secretary of state as its agent for service of process in a proceeding to enforce the rights of shareholders who exercise appraisal rights in connection with the domestication; and
 - (b) Agree that it will promptly pay any amount that the shareholders are entitled to under ss. 607.1301-607.1340.
- (3) Except as otherwise provided in the organic law or organic rules of a domesticating foreign corporation, the interest holder liability of a shareholder or equity holder in a foreign corporation that is domesticated into this state who had interest holder liability in respect of such domesticating corporation before the domestication becomes effective shall be as follows:

(a) The domestication does not discharge that prior interest holder liability with respect to any interest holder liabilities that arose before the domestication becomes effective.

(b) The provisions of the organic law of the domesticating corporation shall continue to apply to the collection or discharge of any interest holder liabilities preserved by paragraph (a), as if the domestication had not occurred.

(c) The shareholder or equity holder shall have such rights of contribution from other persons as are provided by the organic law of the domesticating corporation with respect to any interest holder liabilities preserved by paragraph (a), as if the domestication had not occurred.

(d) The shareholder or equity holder shall not, by reason of such prior interest holder liability, have interest holder liability with respect to any interest holder liabilities that are incurred after the domestication becomes effective.

(4) A shareholder or equity holder who becomes subject to interest holder liability in respect of the domesticated corporation as a result of the domestication shall have such interest holder liability only in respect of interest holder liabilities that arise after the domestication becomes effective.

(5) A domestication does not constitute or cause the dissolution of the domesticating corporation.

(6) Property held for charitable purposes under the laws of this state by a domestic or foreign corporation immediately before a domestication becomes effective may not, as a result of the transaction, be diverted from the objects for which it was donated, granted, devised, or otherwise transferred except and to the extent permitted by or pursuant to the laws of this state addressing cy pres or dealing with nondiversion of charitable assets.

(7) A bequest, devise, gift, grant, or promise contained in a will or other instrument of donation, subscription, or conveyance which is made to the domesticating corporation and which takes effect or remains payable after the domestication inures to the domesticated corporation.

(8) A trust obligation that would govern property if transferred to the domesticating corporation applies to property that is transferred to the domesticated corporation after the domestication takes effect.

When this Plan of Domestication is adopted and approved, the company will file:

- 1) Articles of Domestication, Foreign Corporation Domesticating to Florida attaching Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S. to the Florida Department of State, Division of Corporations
- 2) Form EOA 305, Statement of Domestication with the Illinois Secretary of State, Department of Business Services
- 3) Notify the Internal Revenue Service of the name and address change in the corporation.