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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

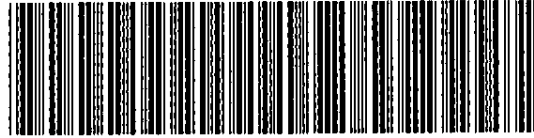
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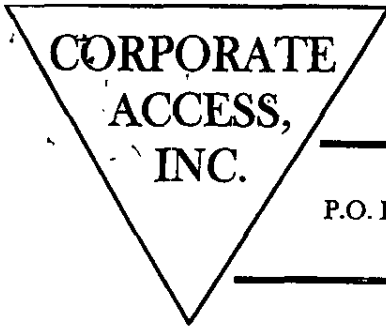
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DIVISION OF CORPORATIONS  
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## WALK IN

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Conversion

1. CJIS Group, Inc.

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Certificate of Conversion  
For Florida Profit Corporation  
Into "Other Business Entity"**

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11 DEC 27 PM 1:38

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

**CJIS Group, Inc.**

2. The name of the "Other Business Entity" is:

**Intelligence Acquisition Co. LLC**

3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws of the State of Delaware governing the Other Business Entity.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

7. This conversion was effective under the laws governing the "Other Business Entity" upon filing.

8. This conversion shall be effective in Florida upon filing.

9. The "Other Business Entity's principal office address is:

Intelligence Acquisition Co. LLC  
2250 Corporate Drive  
Suite 205  
Herndon, Virginia 20171

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) List the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.


Street Address: 2758 Coastal Highway US 98  
Crawfordville, FL 32327

Mailing Address: 2758 Coastal Highway US 98  
Crawfordville, FL 32327

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 20<sup>th</sup> day of December 2011:

  
David Heinemann, President, CJIS Group, Inc.

  
David Heinemann, President, Intelligence Acquisition Co. LLC

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "INTELLIGENCE ACQUISITION CO. LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2011, AT 2:54 O'CLOCK P.M.



5032666 8100

111337971

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9255602

DATE: 12-27-11

**CERTIFICATE OF FORMATION**

of

**INTELLIGENCE ACQUISITION CO. LLC**

This certificate of formation of Intelligence Acquisition Co. LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

- FIRST:** The name of the limited liability company is:  
Intelligence Acquisition Co. LLC
- SECOND:** The name and address of the Registered Agent in Delaware will be:  
  
Colby Attorneys Service Co., Inc.  
615 South DuPont Highway  
Dover DE 19901  
Kent County
- THIRD:** The address of the registered office of the Company in Delaware is  
615 South DuPont Highway, Dover, DE 19901.

IN WITNESS WHEREOF, the undersigned, an authorized person or agent or attorney-in-fact of the Company, has caused this certificate of formation to be duly executed as of the 31st day of August 2011.

  
Ruth A. Dennechey, Organizer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:31 PM 09/01/2011  
FILED 02:54 PM 09/01/2011  
SRV 110973680 - 5032666 FILE