

P25000004677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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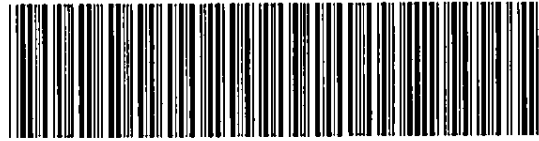
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2025 JUN 28

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

ACCOUNT NO. : I20000000195

REFERENCE : 928767 5011226

AUTHORIZATION :

COST LIMIT : \$ 105.0

ORDER DATE : January 28, 2025

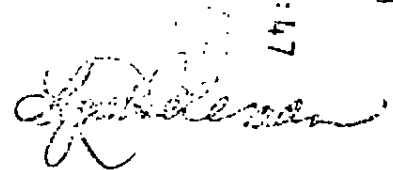
ORDER TIME : 2:13 PM

ORDER NO. : 928767-045

CUSTOMER NO: 5011226

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DOMESTIC AMENDMENT FILING

NAME: NDTHOST HOLDINGS, INC.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER'S INITIALS: _____

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

These 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 Sections 607.11933 & 607.0202 Florida Statutes.

1. The name of the converting Eligible Business Entity immediately prior to the filing of the Articles of Conversion is: **ndtHost Holdings, Inc.**

2. The converting Eligible Business Entity is a corporation first incorporated under the laws of the State of Delaware on September 23, 2024.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: **ndtHost Holdings, Inc.**

4. This conversion was approved by the converting Eligible Business Entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. This conversion shall be effective as of the date of filing.

[Remainder of page intentionally left blank; signature page follows]

Signed this 27th day of January, 2025.

Signature for Florida Profit Corporation:

NDTHOST HOLDINGS, INC.,
a Florida corporation

Signed by:

James W. Jensen

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By: _____

Name: James W. Jensen

Title: Chief Executive Officer

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ARTICLES OF INCORPORATION
OF
ndtHOST HOLDINGS, INC.

The undersigned, acting as the Incorporator of ndtHost Holdings, Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is ndtHost Holdings, Inc.

ARTICLE II – PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation and mailing address shall be 2450 W. Nasa Blvd., Melbourne, Florida 32904.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - SHARES

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock, par value of \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the director and officer of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
James W. Jensen	2450 W. Nasa Blvd. Melbourne, FL 32904	Director/Chief Executive Officer

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Guy Haggard

ARTICLE VII – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 27th day of January, 2025.

Signed by:
James W. Jensen
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James W. Jensen, Chief Executive Officer

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

ndtHOST HOLDINGS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

DocuSigned by:

Guy S. Haggard

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Guy Haggard