

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "AVAIL PRODUCTIVITY SYSTEMS, INC." FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2018, AT 11:27 O`CLOCK A.M.*

*A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.*



  
Jeffrey W. Bullock, Secretary of State

7074293 8100F  
SR# 20186844832

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

Authentication: 203500916  
Date: 09-26-18

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:27 AM 09/26/2018  
FILED 11:27 AM 09/26/2018  
SR 20186844832 - File Number 7074293

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
CORPORATION PURSUANT TO SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Indiana.
- 2.) The jurisdiction immediately prior to filing this Certificate is Indiana.
- 3.) The date the Limited Liability Company first formed is 9/8/2016.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Avail Productivity Systems, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Avail Productivity Systems, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 26th day of September, A.D. 2018.

DocuSigned by:  
William T. Wood  
By: E7654CBA0DB640E

Name: William T. Wood  
Print or Type

Title: Manager & CEO  
Print or Type

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Page 1

*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 CONVERSION OF AN INDIANA LIMITED LIABILITY COMPANY UNDER THE NAME OF "AVAIL PRODUCTIVITY SYSTEMS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "AVAIL PRODUCTIVITY SYSTEMS, LLC" TO "AVAIL PRODUCTIVITY SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2018, AT 11:27 O`CLOCK A.M.*

*A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.*



  
Jeffrey W. Bullock, Secretary of State

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**STATE of DELAWARE**  
**CERTIFICATE of INCORPORATION**  
**A STOCK CORPORATION**

• **First:** The name of this Corporation is Avail Productivity Systems, Inc.

• **Second:** Its registered office in the State of Delaware is to be located at 850 New Burton Road #201 Street, in the City of Dover  
County of Kent Zip Code 19904.

The registered agent in charge thereof is Cogency Global Inc.

**Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is 20,000,000 shares (number of authorized shares) with a par value of \$0.00001 per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:  
Name Brian D. Casserly  
Mailing Address 250 Main Street, Suite 590  
Lafayette, IN Zip Code 47901

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 26th day of September, A.D. 2018.

BY: DocuSigned by:  
Brian D. Casserly  
B1C3406B2DE0403  
(Incorporator)

NAME: Brian D. Casserly  
(type or print)