

B19005-8417 08/07/2023 5:00 PM Received by California Secretary of State



State of California Secretary of State

Certificate of Conversion

CONV-1A File #

For Office Use Only

-FILED-

File No.: BA20231252575

Date Filed: 8/7/2023

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Fee: \$150.00 if a California corporation is the converting entity. \$30.00 for all other conversions.

Converted Entity Information

1. Name of Converted Entity ARCFLASH LABS, INC.			
2. Form of Entity Corporation		3. Jurisdiction Arizona	
4. Mailing Address of Principal Office of Converted Entity (Complete only if converting a California limited partnership.)			
City		State	Zip Code
5. Street Address of Principal Office of Converted Entity - Do not list a P.O. Box (Complete only if converting a California limited liability company or a registered California general partnership.)			
City		State	Zip Code
5599 S. Alameda Road		Gold Canyon	AZ 85118
6. Street Address of the California Principal Office of Converted Entity, if any - Do not list a P.O. Box (Complete only if converting a registered California general partnership.)			
City		State	Zip Code
		CA	
7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.			
a. Name of Agent For Service of Process			
Jason Murray			
b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box			
City		State	Zip Code
8620 Belford Avenue, Suite 603		Los Angeles	CA 90045
c. If an individual, Mailing Address of Agent for Service of Process			
City		State	Zip Code
8620 Belford Avenue, Suite 603		Los Angeles	CA 90045

Converting Entity Information

8. Name of Converting Entity ARCFLASH LABS, LLC		
9. Entity Type Limited Liability Company	10. Jurisdiction California	11. CA Secretary of State Entity Number, if any 201721910218
12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:		
<u>The class and number of outstanding interests entitled to vote,</u>		<u>The percentage vote required of each class,</u>
Managers		Majority

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

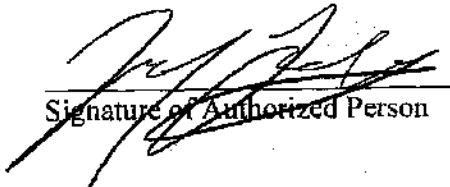
August 3, 2023
Date

Signature of Authorized Person

David Wirth, Manager
Type or Print Name and Title of Authorized Person

Jason Murray, Manager
Type or Print Name and Title of Authorized Person

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.


Signature of Authorized Person

Jack Lovley, Manager
Name and Title of Authorized Person