

# STATE CORPORATION COMMISSION SCC-CLERK'S OFFICE INFORMATION DESK

## ARTICLES OF INCORPORATION OF A VIRGINIA STOCK CORPORATION OCT -4 PM 2: 27

The undersigned, pursuant to Chapter 9 of Title 13.1 of the Code of Virginia, state(s) as follows:

| The corporation is authorized to issue  | 200000                            | 000           | shar                   | re(s) of co           | mmon stoc  |
|---|-----------------------------------|---------------|------------------------|-----------------------|--|
| A. The name of the corporation's initial regis  | stered agent                      | is            |                        |                       |  |
| Gangadhar Bathula   |                                   |               |                        |                       |  |
| B. The corporation's initial registered agent is  | s (mark appr                      | opriate b     | ox):                   |                       |  |
| an individual who is a resident of Virginia and an initial director of the corporation. a member of the Virginia State Bar.   | OR                                | corporat      | ion, limite            | d liability           | or nonstoc<br>company o<br>artnership<br>ness in |
| A. The corporation's initial registered office which is identical to the business office of the following points are proportional to the propo | address, inc<br>of the initial re | luding the    | street ar<br>agent, is | nd numbe              | r (if any),                                      |
| 1311 High Point Ave., Richmond  | (                                 | city or town) |                        | _, VA                 | (zip)  |
|   |                                   |               |                        |                       |  |
| B. The registered office is located in the     (Optional) The corporation's principal office  | county or                         |               |                        | Richmo                |  |
| (Optional) The corporation's principal office   | address, inc                      |               |                        |                       |  |
| (Optional) The corporation's principal office   | address, inc                      | city or town) |                        | nd numbe<br>(state)   | er (if any), is                                  |
| (Optional) The corporation's principal office (number/street) The initial directors are:  | address, inc                      | cluding the   | e street a             | (state)               | er (if any), is                                  |
| (Optional) The corporation's principal office (number/street) The initial directors are: NAME(S)  | address. inc                      | city or town) | ADDRESS                | (state) (ES)          | (zip)  |
| (Optional) The corporation's principal office  (number/street) The initial directors are:  NAME(S) Gangadhar Bathula  Kranthidhar Bathula   | 1311 H                            | luding the    | ADDRESS                | (state) (ES)          | (zsp)  |
| (Optional) The corporation's principal office  (number/street) The initial directors are:  NAME(S) Gangadhar Bathula  Kranthidhar Bathula   | 1311 H                            | ligh Poir     | ADDRESS at Ave. R      | (state) (ES)          | er (if any), is                                  |
| (Optional) The corporation's principal office  (number/street) The initial directors are:  NAME(S) Gangadhar Bathula  | 1311 H                            | digh Poir     | ADDRESS at Ave. R      | (state) (ES) Richmono | (zsp)  |

Personal Information, such as a social security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filling with the Commission. For more information, see Notice Regarding Personal Identifiable Information at <a href="https://www.scc.virginia.gov/clk">www.scc.virginia.gov/clk</a>

### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

LLC1085-PART ARTICLES OF ENTITY CONVERSION CC- CLERK'S OFFICE (07/16) (Virginia partnership or limited partnership converting to a Virginia limited liability company)

2018 OCT -4 PM 2: 27

### ARTICLES OF ENTITY CONVERSION OF (name of partnership or limited partnership)

The undersigned, on behalf of the (partnership or limited partnership) set forth below, pursuant to Title 13.1, Chapter 12, Article 15 of the Code of Virginia, states as follows:

- The name of the Virginia (partnership or limited partnership) immediately before the filing of these
  articles of entity conversion is <u>Proctor360 LLC</u>. The (partnership or limited partnership) shall convert
  to a Virginia limited liability company and its name shall be <u>Proctor360 Inc.</u>.
- The converting (partnership or limited partnership) was originally formed on May 29, 2018 as a LLC with the name Proctor360 LLC.
- 3. The plan of entity conversion, pursuant to § 13.1-1083 of the Code of Virginia, is set forth as follows:
  - A. The full text of the articles of organization of the resulting limited liability company as they will be in effect upon consummation of the conversion is attached hereto.
  - B. Proctor360 is seeking investment from other investors and therefore converting entity type from LLC to Corporation. The membership interests of the sole member of the limited liability company will be converted to 20,000,000 shares
- The plan of entity conversion was approved by the (partnership or limited partnership) in accordance with § 13.1-1084 of the Code of Virginia on <u>(date)</u>.

| gned in the name of the partnership (or | limited partnership) by: |  |  |
|---|--------------------------|--|--|
| 14 Nhaj                                 | Oct 4, 2018              |  |  |
| Gangedhar Bathula                       | President                |  |  |
| SCC ID # S7554258                       | Phone 804-562-4798       |  |  |

The person signing the articles has been declared the right and power to manage the business and affairs of the limited liability company

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, OCTOBER 26, 2018

The State Corporation Commission has found the accompanying articles submitted on behalf of

Proctor360 Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

### CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective October 26, 2018.

The corporation is granted the authority conferred on it by law in accordance with the articles; subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Mark C. Christie
Commissioner



SCC ID #: 08369407

#### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

#### ARTICLES OF AMENDMENT OF PROCTOR360, INCORPORATED

The undersigned, on behalf of the corporation set forth below, pursuant to Title 13.1, Chapter 9, Article 11 of the Code of Virginia, states as follows:

Proctor360 Inc

| 1. | The name of the corporation is Proctor360 Inc   |
|----|---|
| 2. | The Board of Directors were presented and asked to approve resolution 100918-01 to amend out Articles of Incorporation to re-designate or reclassify the common stock shares into three classes. Total authorized capitalization of 20,000,000 shares remain and re-designated or reclassified as 10,000,000 shares Class A common stock (voting), 7,000,000 shares Class B common stock (non-voting except as required under applicable law), and 3,000,000 shares Preferred stock (non-voting).       |
| 3. | common stock (voting), par value of \$0.001 per share and entitled to five (5) votes per share held in all company matters to include election of board of directors, and 7,000,000 shares of Class B common stock (Non-voting), par value of \$0.001 per share and no entitlement to vote in company matter, except as required under applicable law. Where voting is required under applicable law, each share of Class B common stock will be entitled to one half of one vote (0.5) per share held. |
| 4. | The foresting amendment was adopted on 17 October 2018  |
| 5. |   |
|    |   |
|    |   |
|    | Executed in the name of the corporation by:   |
|    | ad  |
|    | 17 October 2018   |
|    | Signature Date  |
|    | Gangadhar Bathula Chief Executive Officer   |