

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5789292

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
NXT-SECURITY, LLC	05/14/2019
RECEIVING PARTY DATA	
Name:	NXT-SECURITY, INC.
Street Address:	3302 WAX CANDLE
City:	SPRING
State/Country:	TEXAS
Postal Code:	77388
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10389688
CORRESPONDENCE DATA	
Fax Number:	(602)382-6070
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	(602) 382-6389
Email:	snance@swlaw.com
Correspondent Name:	J. DAMON ASHCRAFT - SNELL & WILMER L.L.P.
Address Line 1:	400 EAST VAN BUREN STREET
Address Line 2:	ONE ARIZONA CENTER
Address Line 4:	PHOENIX, ARIZONA 85004-2202
ATTORNEY DOCKET NUMBER:	79508.00001
NAME OF SUBMITTER:	J. DAMON ASHCRAFT
SIGNATURE:	/J. Damon Ashcraft/
DATE SIGNED:	10/25/2019
Total Attachments: 8	
source=1_TX SOS Certified Certificate of Conversion to Corp#page1.tif	
source=2 TX Certificate of Conversion TX LLC to Corp#page1.tif	
source=2 TX Certificate of Conversion TX LLC to Corp#page2.tif	
source=2 TX Certificate of Conversion TX LLC to Corp#page3.tif	
source=2 TX Certificate of Conversion TX LLC to Corp#page4.tif	

source=2 TX Certificate of Conversion TX LLC to Corp#page5.tif
source=3 TX SOS Certificate of Fact of Conversion#page1.tif
source=4 TX SOS Letter Re Converted Entity#page1.tif



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

NXT-Security, Inc.
Filing Number: 803318337

Certificate of Conversion

May 14, 2019

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 25, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State

entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

The converted entity is a Texas corporation. The certificate of formation of the Texas corporation is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the limited liability company.
- In lieu of providing the tax certificate, the corporation as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: April 20, 2019

William H. Stehman
Chairman
 Signature and title of authorized person on behalf of the converting entity

**Form 201
(Revised 05/11)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$300



This space reserved for office use.

**Certificate of Formation
For-Profit Corporation**

FILED
In the Office of the
Secretary of State of Texas
MAY 14 2019
Corporations Section

Article 1 – Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

NXT-Security, Inc.

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Glen Hatcher
First Name M.I. Last Name Suffix

C. The business address of the registered agent and the registered office address is:

3302 Wax Candle Spring TX 77388
Street Address City State Zip Code

Article 3 – Directors

(A minimum of 1 director is required.)

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Director 1				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>State</i>	<i>Zip Code</i>
Glen		Hatcher	TX	77388
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>
3302 Wax Candle	Spring	TX	77388	USA

Director 2				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Article 4 – Authorized Shares

(Provide the number of shares in the space below, then select option A or option B, do not select both.)

The total number of shares the corporation is authorized to issue is: 10,000,000

A. The par value of each of the authorized shares is: _____

OR

B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

Article 5 – Purpose

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This entity is being formed pursuant to a plan of conversion. The converting entity is NXT-Security, LLC, formed on June 23, 2015, located at 5524 Big River Dr., The Colony, TX 75056. The jurisdiction of formation of the converting limited liability company is Texas.

Organizer

The name and address of the organizer:

Scott Bodkin

Name

6021 Morriss Rd, Ste 111

Flower Mound

TX

75028

Street or Mailing Address

City

State

Zip Code

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: April 30, 2019



Signature of organizer

Scott Bodkin

Printed or typed name of organizer



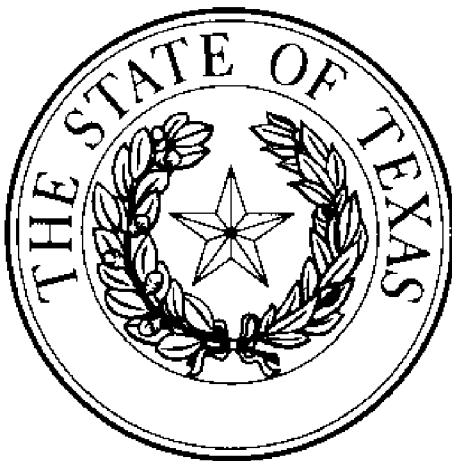
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for NXT-Security, Inc. (file number 803318337), a Domestic For-Profit Corporation, was filed in this office on May 14, 2019.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 25, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State



Office of the Secretary of State

October 25, 2019

A search of our records reveals the following information for the entity record selected.

Entity Name: NXT-Security, Inc.
Entity Type: Domestic For-Profit Corporation
Jurisdiction: TEXAS, USA
File Number: 803318337
Formation File Date: May 14, 2019 Effective: May 14, 2019

The status of the entity is in existence.

The name and address of the registered agent and office in Texas is:

GLEN HATCHER
3302 WAX CANDLE
SPRING, TX 77388
USA

The entity recorded the following assumed name(s) with this office:

The entity has not recorded any assumed name certificates with this office.

The management information from our computer records lists:

GLEN HATCHER	3302 WAX CANDLE
DIRECTOR	SPRING, TX 77388
	USA

Come visit us on the internet at <https://www.sos.texas.gov/>