

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 04/08/2021

Acc#120160000072

Eric DW

| | |
|-------------|---------------------------|
| Name: | Twin Vee Catamarans, Inc. |
| Document #: | |
| Order #: | 13612512 |

| | | | |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| Certified Copy of | <input type="checkbox"/> | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: | |
| | | Number of Certs: | |

| | |
|---|--|
| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> |
| | Plain: <input type="checkbox"/> |
| | COGS: <input type="checkbox"/> |

| |
|---------------------|
| Availability _____ |
| Document _____ |
| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ 43.75

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2021

CT CORP

SUBJECT: TWIN VEE CATAMARANS, INC
Ref. Number: P09000097131

CORRECT
Please Allow For
Same File Date

RECEIVED
2021 APR 12 AM 1:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for TWIN VEE CATAMARANS, INC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 021A00007372

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

Twin Vee Catamaran, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Twin Vee PowerCats Co.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 7th day of April, 2021

Signature: Joseph C. Visconti

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Joseph C. Visconti Title: Chief Executive Officer, President and Director

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

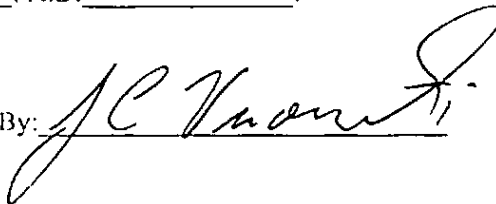
APR 8 AM 9:02
STATE
OFFICE
TALLAHASSEE, FL
CD

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the Non-Delaware Corporation first formed is 12-01-09.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Twin Vee Catamarans, Inc..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Twin Vee PowerCats Co.

2021 4-8 AM 9:02
STATE
RECEIVED

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 7th day of April, A.D. 2021.

By: 

Name: Joseph C. Visconti
Print or Type

Title: Chief Executive Officer
Print or Type