

P1600000 58254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

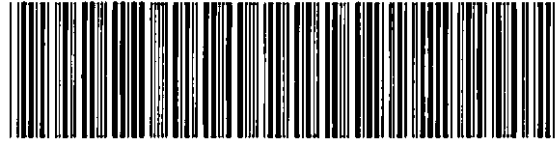
(Business Entity Name)

(Document Number)

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FILED  
2020 APR 27 PM 2:30  
ALB

Converion

APR 28 2020  
ALBRITTON

# SOLYTICA CORP.

*Be seen. Be known. Be understood.*

Waunakee, Wisconsin, U.S.A.

+1 (772) 210-4505

[www.solytica.com](http://www.solytica.com)

April 23, 2020

*via USPS first-class mail*

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Writer's Direct:

eMail: [jem@solytica.com](mailto:jem@solytica.com)

Mobile: +1 (920) 860-7766

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Ms. Irene Albritton  
Division of Corporations (Conversions)  
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Re: Conversion of Solytica Corp.

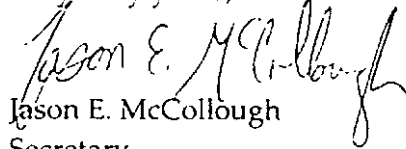
Ref: Your letter No. 420A00005598 dated March 13, 2020

Dear Ms. Albritton:

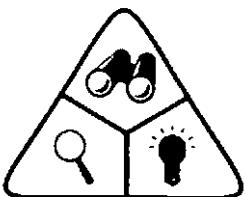
Apologies for my delayed response. Please be advised that Solytica Corp. has completed the filing of its annual report. Please continue processing the conversion as originally requested in my filing of February 15, 2020. As you requested, a copy of your letter and the original filing are being returned herewith.

Please contact me if you have any questions or require further information. Should you need to reach me by regular post, please address it to my attention at 1303 Hanover Court, Waunakee, Wisconsin 53597.

Very truly yours,

  
Jason E. McCollough  
Secretary

enclosure





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020/03/27 PM 12:21

March 13, 2020

SOLYTICA CORP  
% JASON E. MCCOLLOUGH  
1303 HANOVER COURT  
WAUNAKEE, WI 53597

SUBJECT: SOLYTICA CORP  
Ref. Number: P16000058254

We have received your document for SOLYTICA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.607.1622(9) & s.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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 420A00005598

# ARTICLES OF CONVERSION

of Solytica Corp.  
(Pursuant to § 607.11933, Fla. Stats.)

Executed by the undersigned for the purpose of converting a Florida domestic corporation to a converted eligible entity under Ch. 607 of the Florida Statutes:

## ARTICLE I

The converting eligible entity is Solytica Corp., a for-profit corporation formed under the laws of the State of Florida (the "**Converting Entity**").

## ARTICLE II

The converted eligible entity will be Solytica Corp., a for-profit corporation existing under the laws of the State of Wisconsin (the "**Converted Entity**"), having its principal office at 1303 Hanover Court, Waunakee, Wisconsin 53597.

## ARTICLE III

The plan of conversion was approved in accordance with Chapter 607 of the Florida Statutes.

## ARTICLE IV

The Converting Entity converted to an "Other Business Entity" in compliance with Chapter 607 of the Florida Statutes and the applicable laws governing the Converted Entity. The public organic record of the Converted Entity is attached hereto as Exhibit A.

## ARTICLE V

This conversion was effective under the laws governing the Converted Entity as of January 21, 2020 and shall be effective immediately upon the filing of these articles by the Florida Secretary of State.

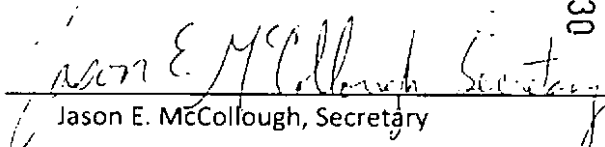
## ARTICLE V

The Converted Entity hereby appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation. The Florida Secretary of State may use the principal office noted above for both street address and mailing purposes for purposes of the foregoing appointment.

The undersigned is signing these Articles of Conversion on February 15, 2020.

SOLYTICA CORP.

By:

  
Jason E. McCollough, Secretary

2020 FEB 27 PM 2:30

FILED

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**SOLYTICA CORP.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 01, 2016.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 06, 2020.

A handwritten signature in cursive script that reads "Patti Epstein".

PATTI EPSTEIN, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions



DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>