

P20000019280

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX-2 2020

K Brumbley

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Synkron Biosciences Corporation
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Phillip Jackson

Contact Person

Bogart Labs LLC

Firm/Company

1229 2nd street

Address

Sarasota, Florida 34236

City, State and Zip Code

chip@bogartlabs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phillip Jackson

Name of Contact Person

at (941)

2343519

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECTION 190.01, F.S.
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Bogart Biosciences LLC

Enter Name of the Converting Entity

2. The converting entity is Limited Liability Company

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

first organized, formed or incorporated under the laws of Florida, United States
(Enter state, or if a non-U.S. entity, the name of the country)

on April 5th, 2019
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Synkron Biosciences Corporation

Enter Name of Florida Profit Corporation


4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____

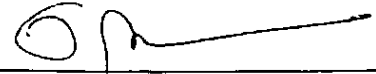
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 25 day of February 25th, 2020.

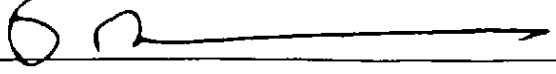
Required Signature for Florida Profit Corporation: 

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Philip Janson Title: CEO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Philip Janson Title: CEO / MEMBER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: /

If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.

If Florida Limited Liability Company: Signature of a Member or Authorized Representative.

All others: Signature of an authorized person.

Fees:
Articles of Conversion: \$35.00

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Synkron BioSciences Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1060-B Goodrich Ave, Sarasota, Florida, 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The purpose of the corporation is to engage in any lawful

activity for which corporations may be incorporated in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000 (Ten Million)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Phillip Jackson - CEO Name and Title: Shelby Isaacson - Director

Address 2138 Sandrala Drive Address: 2126 Outer Drive

Sarasota, Florida, 34231 Sandrala, Florida, 34231

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kim Andrews

Address: 1229 2nd Street

Sarasota, Florida, 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Phillip Jackson

Address: 1229 2nd Street

Sarasota, Florida, 34236

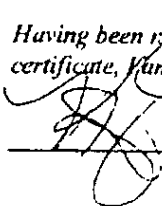
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

02-25-20
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.



Required Signature/Incorporator

2-25-20
Date