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TALLAHASSEE, FLORIDA

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MAR 11 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BAT Enterprises, Inc.**

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:

Kevin A. Kyle, Esq.

Contact Person

Green Schoenfeld & Kyle LLP

Firm/Company

1380 Royal Palm Square Boulevard

Address

Fort Myers, FL 33919

City, State and Zip Code

kevinkyle@gskattorneys.com

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

For further information concerning this matter, please call:

Kevin A. Kyle

at (**239**) **936-7200**

Name of Contact Person

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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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:

BAT Enterprises, Inc.

Enter Name of the Converting Entity

2. The converting entity is a Corporation

(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 Minnesota

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

on November 30, 1984

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**:

BAT Enterprises, Inc.

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: (date of filing)

(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.

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TALLAHASSEE, FLORIDA

Signed this 5th day of February, 2021.

Required Signature for Florida Profit Corporation:

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

Printed Name: Kevin A. Kyle Title: Authorized Representative

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

Signature: _____

Printed Name: Kevin A. Kyle Title: Authorized Representative

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
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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Articles of Incorporation

of

BAT Enterprises, Inc.

A Florida Corporation

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Company") under Chapter 608 of the Florida Statutes.

1. Name

The name of the Company is BAT Enterprises, Inc. The Company's principal office (and mailing address) is located at 14580 Old Hickory Boulevard, Fort Myers, Florida 33912. The Board of Directors may from time to time move the principal office of the Company to any other address in the State of Florida.

2. Nature of Business

The Company is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

3. Powers

The Company shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Company is organized.

4. Capital Structure

The maximum number of shares of stock that the Company is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock having One and No/100 Dollar (US\$1.00) par value per share

5. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Company shall have perpetual existence thereafter.

6. Incorporator

The name of the incorporator of the Company is Kevin A. Kyle; and the address of the incorporator of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919.

7. **Initial Registered Office and Agent**

The name of the initial registered agent of the Company is GSK Registered Agents, Inc.; and the address of the initial registered agent of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919.

8. **Directors**

The affairs of the Company shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Company. However, Robert J. Bonnett shall serve as the sole member of the first Board of Directors of the Company, to serve until his successor or successors are duly elected and qualified and with authority to complete the organization of the Company.

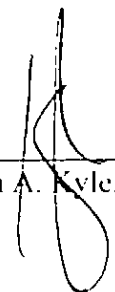
9. **Officers**

The Company shall have a President, a Treasurer, and a Secretary together with such other officers as appointed pursuant to Bylaws adopted for the Company. Robert J. Bonnett shall serve as the initial President, Treasurer, and Secretary of the Company.

10. **Bylaws**

The Board of Directors shall provide such Bylaws for the conduct of the Company's business and for the carrying out of the Company's purposes as the Board of Directors may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of February 5, 2021.



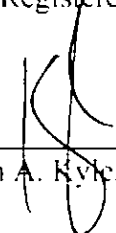
Kevin A. Kyle, Incorporator

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TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

Having been named to accept service of process for BAT Enterprises, Inc., a Florida corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and acknowledges it is familiar with and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

GSK Registered Agents, Inc., a Florida corporation



Kevin A. Kyle, Vice President

Dated: February 5, 2021

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