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03/17/21--01021--005 \*\*113.75

2021 APR 23 PM 4:29

# Fisher Broyles

2021 APR 29 PM 4:30

Cathleen Allen  
Partner  
Cathleen.Allen@fisherbroyles.com  
Direct: 631-327-6778

Office:  
445 Park Avenue, Ninth Floor  
New York, New York 10022

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32 Crossman Road  
Centerport, New York 11721  
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April 27, 2021

## VIA FEDERAL EXPRESS

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

Re: Conversion of BYTC Inc. (a DE corporation) to BYTC Enterprises Inc. (a FL corporation)

To the Florida Department of State:

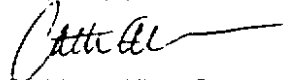
Enclosed please find the following:

1. Articles of Conversion that have been signed by the converting entity, a corporation, by Brittany Sauer, President of BYTC Inc.; and
2. Copy of the return letter noting the correction required.

Kindly arrange to file the enclosed Articles of Conversion and Articles of Incorporation and once filed, please mail a certified copy in the self-addressed stamped envelope.

Thank you.

Very truly yours,



Cathleen Allen, Partner  
FisherBroyles, LLP

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ATLANTA | AUSTIN | BOSTON | CHARLOTTE | CHICAGO | CINCINNATI | CLEVELAND | COLUMBUS | DALLAS  
DENVER | DETROIT | HOUSTON | LONDON | LOS ANGELES | MIAMI | NAPLES | NEW YORK | PALO ALTO  
PHILADELPHIA | PRINCETON | SALT LAKE CITY | SEATTLE | WASHINGTON D.C.

# FisherBroyles

201 APR 23 PM 4:20

Cathleen Allen  
Partner  
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Direct: 631-327-6778

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445 Park Avenue, Ninth Floor  
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32 Crossman Road  
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March 15, 2021

## VIA FEDERAL EXPRESS

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

Re: Conversion of BYTC Inc. (a DE corporation) to BYTC Enterprises Inc. (a FL corporation)

To the Florida Department of State:

Enclosed please find the following:

1. Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation;
2. Articles of Incorporation for BYTC Enterprises Inc.;
3. Certified copy of the Certificate of Conversion from Secretary of State of the State of Delaware; and
4. A check made payable to the Florida Department of State in the amount of \$113.75 (\$105 Filing Fee and \$8.75 for Certified Copy).

Kindly arrange to file the enclosed Articles of Conversion and Articles of Incorporation and once filed, please mail a certified copy in the self-addressed stamped envelope.

Thank you.

Very truly yours,



Cathleen Allen, Partner

FisherBroyles, LLP

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ATLANTA | AUSTIN | BOSTON | CHARLOTTE | CHICAGO | CINCINNATI | CLEVELAND | COLUMBUS | DALLAS  
DENVER | DETROIT | HOUSTON | LONDON | LOS ANGELES | MIAMI | NAPLES | NEW YORK | PALO ALTO  
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**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

2021 Feb 23 PM 4:33

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:

**BYTC 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 **Delaware**

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

on **November 14, 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**:

**BYTC 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: February 26, 2021

(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 26 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:

B Sauer

Printed Name: Brittany Sauer Title: President

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

Signature: B Sauer

Printed Name: Brittany Sauer Title: President

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)

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

**ARTICLE I    NAME**

The name of the corporation shall be: BYTC Enterprises Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
1470 16th Street, Apt. 401

Miami, FL 33139

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose.

**ARTICLE IV    SHARES**

The number of shares of stock is: 1

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Brittany Sauer, President

Address: 1470 16th Street, Apt. 401

Miami, Florida 33139

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

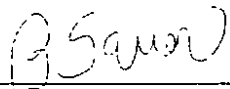
Name: Brittany Sauer, President

Address: 1470 16th Street, Apt. 401

Miami, Florida 33139

\*\*\*\*\*

*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

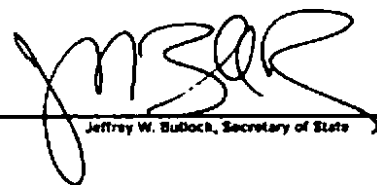
2/26/2021  
Date

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "BYTC INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2021, AT 10:59 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

7703817 8100  
SR# 20210670371

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202653928  
Date: 03-04-21



**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A DELAWARE CORPORATION  
TO A NON-DELAWARE ENTITY  
PURSUANT SECTION 266 OF THE  
GENERAL CORPORATION LAW**

1.) The name of the Corporation is BYTC INC.

(If changed, the name under which it's certificate of incorporation was originally filed was \_\_\_\_\_.)

2.) The date of filing of its original certificate of incorporation with the Secretary of State is November 14, 2019.

3.) The jurisdiction to which the corporation shall convert to is Florida and the name under which the entity shall be known as is BYTC ENTERPRISES INC.

4.) The conversion has been approved in accordance with this section;

5.) The corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a corporation of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.

6.) The address to which a copy of the process shall be mailed to by the Secretary of State is

1470 16th Street, Apt. 401  
Miami, FL 33139

In Witness Whereof, the undersigned have executed this Certificate of Conversion on this 26 day of February, A.D. 2021.

By: B Sauer  
Authorized Officer

Name: Brittany Sauer Pres  
Print or Type Name and Title



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2021

CATHLEEN ALLEN  
32 CROSSMAN RD  
CENTERPORT, NY 11721

SUBJECT: BYTC INC.  
Ref. Number: W21000051863

2021 APR 29 AM 8:26

We have received your document for BYTC INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

James G Harris  
Regulatory Specialist II

Letter Number: 421A00007923