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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

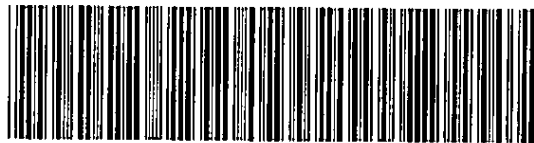
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COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: SECHIC CORP.

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:

MARC RIGUEUR

Contact Person

CYBS ACCOUNTANTS & TAX SPECIALISTS

Firm/Company

294 WEST MERRICK ROAD, SUITE 12

Address

FREEPORT, NEW YORK 11520

City, State and Zip Code

accounting@jewelmak.com

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

For further information concerning this matter, please call:

MARC RIGUEUR at ( 516 ) 378-3355

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

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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:

SECHIC CORP

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

on FEBRUARY 2, 2017

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:

SECHIC CORP.

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.

2022 JAN 20 PM 10:33  
FEB 20  
SECHIC CORP  
FILED

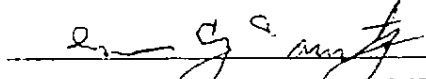
F19 00000294

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Signed this 10 day of DECEMBER, 2021.

**Required Signature for Florida Profit Corporation:**

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

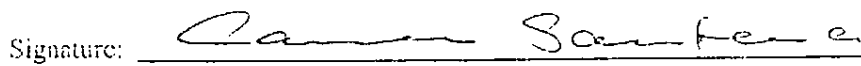


Printed Name: ANDREAS GOETZ Title: SECRETARY

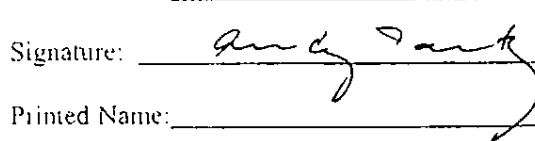
**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]**

Signature: \_\_\_\_\_

Printed Name: CARMEN C. SANTANA Title: PRESIDENT

Signature: 

Printed Name: ANDREAS GOETZ Title: SECRETARY

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)

2022 JUN 20 PM 10:32  
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CLERK OF DISTRICT COURT  
JUL 10 2022

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: SECHIC CORP

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

234 MERIDIAN AVE. #7  
MIAMI BEACH, FL 33139

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

THE CORPORATION IS FORMED TO ENGAGE IN A LAWFUL ACT OR ACTIVITY FOR WHICH

A CORORATION MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW.

**ARTICLE IV    SHARES    200**

The number of shares of stock is:

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: CARMEN C. SANTANA- PRESIDENT

Address: 234 MERIDIAN AVE. #7  
MIAMI BEACH, FL 33139

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

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

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

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

Name and Title: ANDREAS GOETZ- SECRETARY

Address: 234 MERIDIAN AVE. #7  
MIAMI BEACH, FL 33139

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

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

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

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

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CLERK OF DISTRICT COURT  
JAN 20 2022

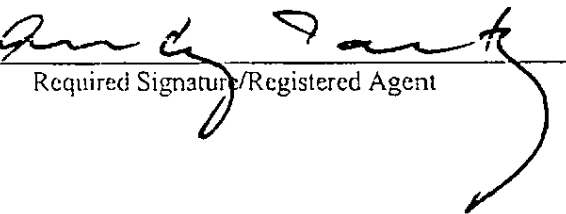
**ARTICLE VI REGISTERED AGENT**

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

Name: ANDREAS GOETZ  
Address: 234 MERIDIAN AVE. #7  
MIAMI BEACH, FL 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

12/10/2021  
Date

2022 JAN 20 PM 10:31  
FALLS