

3



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2022

YURI GELMAN
8250 NW 27TH ST., SUITE 307
DORAL, FL 33122

SUBJECT: BIT 64, INC.
Ref. Number: W22000046964

We have received your document for BIT 64, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document is illegible and not acceptable for imaging.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 322A00008216

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BIT 64, 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:

YURI GELMAN

Contact Person

BIT 64, INC.

Firm/Company

8250 NW 27TH ST., SUITE 307

Address

DORAL, FL 33122

City, State and Zip Code

yuri.gelman@backofficeit.com

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

For further information concerning this matter, please call:

Yuri Gelman at (**415**) **305-7938**

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

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:

BIT 64, INC.

Enter Name of the Converting Entity

2. The converting entity is a **S-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 **CALIFORNIA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **02/18/2000**

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**:

BIT 64, 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: **01/01/2022**

(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.

22 JAN 11 PM 12:45
6
4
11

Signed this 01 day of JANUARY, 2022.

Required Signature for Florida Profit Corporation:

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

[Signature]

Printed Name: Yuri Gelman Title: President

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

Signature: *[Signature]*

Printed Name: Yuri Gelman Title: Owner & 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: BIT 64, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

8250 NW 27TH ST., SUITE 307

18201 COLLINS AVE., APT 4201A

DORAL, FL 33122

SUNNY ISLES BEACH, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS IT AND OPERATIONS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Yuri Gelman, President

Address: 8250 NW 27TH ST, SUITE 307

DORAL, FL 33122

Name and Title: YURI GELMAN, SECRETARY

Address: 8250 NW 27TH ST., SUITE 307

DORAL, FL 33122

Name and Title: _____

Address: _____

Name and Title: Yuri Gelman, Director

Address: 8250 NW 27TH ST., UNIT 307

DORAL, FL 33122

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

22 FEB 16 PM 1:16:39
FILED
CLERK OF DISTRICT COURT
SOUTH DORAL, FLORIDA

ARTICLE VI REGISTERED AGENT

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


Name: Yuri Gelman

Address: 18201 COLLINS AVE., APT 4201A

SUNNY ISLES L.A.D., FL 33160

Beach

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

01/01/2022

Date

From: Yuri Gelman
President of BIT 64, Inc.
FEIN: 94-3354480
8250 NW 27TH ST., SUITE 307
DORAL, FL 33122
Tel: +1.415.305.7938
eMail: yuri.gelman@gmail.com

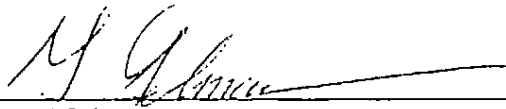
To: Karen Lovelace
Regulatory Specialist
New Filing Section
Division of Corporations
Florida Department of State

Notice

Dear Karen,

With this notice I'm stating that I have no intentions of reinstating P21000035453 and I'm releasing the name to W22000046964.

With Best Regards and many thanks for help,



Yuri Gelman
President of BIT 64, Inc.

April 14th, 2022
Date