

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM576035

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boydbikes, LLC		01/09/2020	Limited Liability Company: SOUTH CAROLINA
RECEIVING PARTY DATA			
Name:	Boydbikes, Inc.		
Street Address:	821 Altamont Rd.		
City:	Greenville		
State/Country:	SOUTH CAROLINA		
Postal Code:	29609		
Entity Type:	Corporation: SOUTH CAROLINA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4730370	ROULEUR	
Registration Number:	4839288	ALTAMONT	
Registration Number:	4431683	BOYD CYCLING	
CORRESPONDENCE DATA			
Fax Number:	8642863282		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	864-616-9095		
Email:	doug@kimandlahey.com		
Correspondent Name:	Douglas W Kim		
Address Line 1:	3620 Pelham Road, PMB #213		
Address Line 4:	Greenville, SOUTH CAROLINA 29615		
NAME OF SUBMITTER:	Douglas w. Kim (44,828)		
SIGNATURE:	/Douglas W. Kim/		
DATE SIGNED:	05/12/2020		
Total Attachments: 4			
source=ConversionFiled#page1.tif			
source=ConversionFiled#page2.tif			
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OP \$90.00 4730370

Jan 22 2020
REFERENCE ID: 460659

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

CONVERSION OF A LIMITED LIABILITY COMPANY
TO A CORPORATION


SECRETARY OF STATE OF SOUTH CAROLINA

****Conversion of an entity can result in tax consequences for the entity. Please consult a tax professional such as a CPA or qualified attorney before filing for conversion.**

The following limited liability company hereby converts to a corporation pursuant to the provisions of Section 33-44-908 and Section 33-44-909 of the 1976 S.C. Code of Laws, as amended, by filing these articles of incorporation.

1. The name of the corporation which complies with Section 33-4-101 of the 1976 S.C. Code of Laws, as amended, is:

BoydBikes, Inc.

2. The initial agent for service of process of the corporation is

BOYD C. JOHNSON, II

(Name)

(Signature)

and the street address in South Carolina for this agent for service of process is
821 ALTAMONT ROAD

(Street Address)

GREENVILLE, South Carolina 29609

(City, State, Zip Code)

3. The former name of this corporation while a limited liability company was:

BOYDBIKES, LLC

4. a. The number of votes by the members (entitled to vote) which were cast "for" the conversion was:

100

- b. The number of votes by the members (entitled to vote) which were cast "against" the conversion was:

0

- c. If this was less than a unanimous vote "for" conversion, specify either the number or percentage of votes required to approve the conversion: 100% (Specify whether "number" or "percentage")

5. The corporation is authorized to issue shares of stock as follows. Complete "a" or "b", whichever is applicable:

- a. The corporation is authorized to issue a single class of shares. The total number of shares authorized is:

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Jan 22 2020

REFERENCE ID: 460659


SECRETARY OF STATE OF SOUTH CAROLINA

BoydBikes, Inc.

Name of Corporation

- b. The corporation is authorized to issue more than one class of shares:

Class of Shares Authorized	No. of Each Class
Common	212,575
Preferred	38,972

The relative right, preference, and limitations of the shares of each class, and of each series within a class, are as follows:

This will be included in the amended articles of incorporation.

6. Unless a delayed effective date is specified these articles will be effective when endorsed for filing by the Secretary of State. Specify any delayed effective date and time: 01/09/2020
(Date) (Time)
7. The articles of organization of the limited liability company will be cancelled as of the effective date of this filing.
8. Name, address and signature of each incorporator (only one required):

a.

BOYD C. JOHNSON, II

(Name)

115 Welborn St

(Street Address)

Greenville, South Carolina 29601

(City, State, Zip Code)

Signed as Filer: Jason E. Rosen

(Signature)

b.

Nicole Johnson

(Name)

115 Welborn St

(Street Address)

Greenville, South Carolina 29601

(City, State, Zip Code)

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BoydBikes, Inc.

Name of Corporation


SECRETARY OF STATE OF SOUTH CAROLINA

Signed as Filer: Jason E. Rosen

(Signature)

c.

(Name)

(Street Address)

(City, State, Zip Code)

(Signature)

I, Jason E. Rosen, an attorney licensed to practice in the State of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements in Chapter 2, Title 33 of the 1976 S.C. Code of Laws, as amended, relating to the articles of incorporation.

Date: 01/09/2020

Jason E. Rosen

(Signature)

Jason E. Rosen

(Print Name)

3620 Pelham Rd., PMB #213

(Street Address)

Greenville, South Carolina 29615

(City, State, Zip Code)

864-973-6688

(Telephone Number)

Business Name: Boyd Bikes, Inc

Jan 22 2020

REFERENCE ID: 460659


SECRETARY OF STATE OF SOUTH CAROLINA

Signature Page for a Secretary of State Business Filing

is completed, scanned, and attached to any business filing where one of the following is true.

- The filing party signs the digital form on behalf of official signee.
- An attorney's signature is required. (Articles of Incorporation for Corporation, Nonprofit Corporation, and Benefit Corporation)

Official Signatures

(Officer, Incorporator, Director, Agent, Partner, etc)

Required for forms where the signee is not present upon online submission and a filing party is providing a digital signing on their behalf. If the provided space is not enough, please attach multiple pages.

Boyd Johnson
Name

1-9-2020
Date

Boyd Johnson
Signature

President
Title / Position

Nicole Johnson
Name

1-9-2020
Date

Nicole Johnson
Signature

vice president
Title / Position

Name

Date

Signature

Title / Position

Name

Date

Signature

Title / Position

Attorney Signature

Required for forms that implicitly state that an attorney must sign. (Articles of Incorporation for Corporation, Nonprofit Corporation, and Benefit Corporation)

Jason E. Rosen

an attorney licensed to practice in the state of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of Chapter 2, Title 33 of the 1976 South Carolina Code of Laws, as amended, related to the articles of incorporation.

Attorney Signature

1/9/2020
Date

Scan and Upload this document to the Business Filing System during the filing process.
File must be in PDF Format.