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COVER LETTER

| то: | New Filing Section | • | | |
|---|--|--------------------------|--|----------------|
| | Division of Corporations | | | |
| SUBJ | ECT: NMMJ INC | Resulting Florida Profit | Corneration | |
| | | _ | | |
| | iclosed Articles of Conversion, Articles of into a "Florida Profit Corporation" in acc | • | | owing eligible |
| Please | return all correspondence concerning thi | s matter to: | | |
| MΑ | RK KEMPIN | | | |
| | Contact Person | | | |
| NV | IMJ INC | | | |
| <u>, , , , , , , , , , , , , , , , , , , </u> | Firm/Company | | | |
| Ω17 | 72 HUTCHINSON CT | - | | |
| 011 | Address | | | |
| | | 2440 | | |
| DE | LRAY BEACH, FL 33 City, State and Zip Cod | | | |
| | , | | | |
| <u>MA</u> | NRK@THEPURESOU E-mail address: (to be used for future ann | JRCE.COM | | |
| | rther information concerning this matter, | • | | |
| | RK KEMPIN | · | 7-8111 EXT 152 | |
| IVIZ | Name of Contact Person | _ar (<u>~~~</u> | Daytime Telephone Number | |
| Enclos | sed is a check for the following amount: | | | |
| ■ \$10 | 05.00 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 | | Address: iling Section | |
| | Division of Corporations | | on of Corporations | |
| | P.O. Box 6327 | | entre of Tallahassee | |
| | Tallahassee, FL 32314 | | N. Monroe Street, Suite 810 | |
| | | Tallah | assee, FL 32303 | |

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

Though the base

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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:

| NMMJ INC | |
|------------------------|--|
| | Enter Name of the Converting Entity |
| | y is a S CORPORATION (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) |
| irst organized, formed | or incorporated under the laws of NEW JERSEY (Enter state, or if a non-U.S. entity, the name of the country) |
| | R 16TH, 2003 |
| | Enter date "Converting Entity" was first organized, formed or incorporated. |
| | rida Profit Corporation as set forth in the attached Articles of Incorporatio |
| NMMJ INC | |
| | Enter Name of Florida Profit Corporation |
| 1 201 1 | |

- 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: 11/04/2021. (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.)

<u>Note:</u> 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 4TH day of NOVEMBER | . 2021 |
|---|--|
| Required Signature for Florida Profit Corporation: | |
| Signature of Director, Officer, or, if Directors or Officer | |
| Printed Name: MARK KEMPIN Title: PRE | SIDENT |
| companies: [See below for required signature(s).] | la partnerships, limited partnerships, and limited liability |
| Signature: | |
| Printed Name: MARY (2 M) | _Title: |
| 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 I Signature of one General Partner. | Partnership: |
| If Florida Limited Partnership or Limited Liability I Signatures of ALL General Partners. | <u>limited Partnership:</u> |
| 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 |

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation:

Certified Copy: Certificate of Status:

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

| The name of the corporation shall be: NMMJ INC | |
|--|---|
| ARTICLE II PRINCIPAL OFFICE | |
| The principal place of business/mailing address is: | |
| Principal street address 8172 HUTCHINSON CT | Mailing address, if different is: SAME AS PRINCIPAL ADDRESS |
| DELRAY BEACH, FL 33446 | |
| ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized is: | |
| TO CONDUCT BUSINESS IN | THE STATE OF FLORIDA |
| | |
| | |
| | 2 3 |
| | 8 0 |
| | 21 MOV 30 |
| | |
| The number of shares of stock is: 100 | 7. TO: 3. S. |
| ARTICLE V OFFICERS AND/OR DIRECTORS | · · |
| Name and Title: MARK KEMPIN-PRE | SIDENT W |
| Address: 8172 HUTCHINSON | CT. |
| DELRAY BEACH, FL | 33446 |
| | |
| Name and Title: | Name and Title: |
| Address: | Address: |
| | |
| Name and Title: | Name and Title: |
| Address: | Address: |
| | |
| | |

| ARTICLE V | T REGI | STERED | AGENT |
|-----------|---------|---------|-------|
| an Hull t | 1 10001 | O LUNUU | AUGUI |

| The <u>name and Florida street address</u> (P.O. Box N | IOT acceptable) of the registered agent is: |
|--|--|
|--|--|

MARK KEMPIN Name:

Address: 8172 HUTCHINSON CT
DELRAY BEACH, FL 33446

| ****************************** | ***** |
|---|---|
| Having been named as registered agent to accept service of pr | ocess for the above stated corporation at the place designated in as registered agent and agree to act in this capacity |
| //// | 11/04/2021 |
| Required Signature/Registered Agent | Date |

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

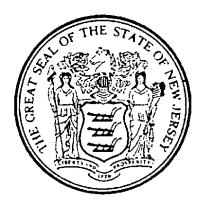
NMMJ INC. 0100913551

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on October 16, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey with Dissolution/Withdrawal Proceedings pending. Annual Reports are outstanding for the following year(s): 2021

I further certify the registered agent and registered office are:

NMMJ, INC. 8172 HUTCHINSON COURT DELRAY BEACH, NJ 07470



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 4th day of November, 2021

Shep on Mun

Elizabeth Maher Muoio State Treasurer

Certificate Number: 6124927479

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp