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COVER LETTER

TO: **New Filing Section Division of Corporations**

Robert Wayne Mason, 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:

Robert Wayne Mason

Contact Person

Robert Wayne Mason, Inc.

Firm/Company

13475 Atlantic Blvd, Unit 8-882

Address

Jacksonville, FL 32225

City, State and Zip Code

wayne@robertwaynemason.com

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

For further information concerning this matter, please call:

Robert Wayne Mason

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

and Certified Copy

□\$113.75 Filing Fees ■\$122.50 Filing Fees, Certified Copy, and

Status

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:
Robert Wayne Mason, 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 January 16, 2018
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:
Robert Wayne Mason, 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 i current/organic jurisdiction.
April 15, 2024

5. If not effective on the date of filing, enter the effective date: APII 15, 2024

(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 18th day of April	, ₂₀ <u>24</u>
Required Signature for Florida Profit Corporation:	
Signature of Director, Officer, or, if Directors or Office	ers have not been selected, an Incorporator:
Robert Warre Maron	
Printed Name: Robert Wayne Mason Title: Pres	sident & CEO
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]	ida partnerships, limited partnerships, and limited liability
Signature: Party Warre Mason	
Signature: Printed Name: Robert Wayne Mason	Title: President & CEO
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 Signature of one General Partner.	Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:
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)

ARTICLE I NAME The name of the corporation shall be: Robert Wayne Mason, Inc.				
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:				
Principal street address	Mailing address, if different is:			
13475 Atlantic Blvd, Unit 8-882				
Jacksonville, FL 32225				
ARTICLE III PURPOSE The purpose for which the corporation is organized is: The purpose of the Corporation is to engage in any lawful act				
or activity for which a corporation may be organized under the				
General Corporation Law of Flor				
business, the trust company business or the practive of a				
profession permitted to be incorporated by the Florida				
Corporations code.				
ARTICLE IV SHARES The number of shares of stock is: 10,000				
ARTICLE V OFFICERS AND/OR DIRECTORS				
Name and Title: Robert Wayne Mason, Director	Name and Title: Robert Wayne Mason, President			
Address: 75282 Bridgewater Dr	75282 Bridgewater Dr			
Yulee, FL 32097	Yulee, FI 32097			
Name and Title: Robert Wayne Mason, Secretary	Name and Title: Robert Wayne Mason, Treasurer			
Address: 75282 Bridgewater Dr	Address: 75282 Bridgewater Dr			
Yulee, FL 32097	Yulee, FL 32097			
Name and Title:	Name and Title:			
Address:	Address:			

ARTICI The name	E VI REGISTERED AGENT e and Florida street address (P.O. Po	x NOT acceptable) of the registered agent is:
Name:	Robert Wayne Mason	x NOT acceptable) of the registered agent is:
Address:	75282 Bridgewater Dr	
	Yulee, FL 32097	
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