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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coffin Wealth Management 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 D. C	offin			
	Contact Person			
Coffin Weal	th Managem	nent Inc		
	Firm/Company			
6943 Wend	y Way			
	Address			
The Villages	s, FL 34762			
	City, State and Zip Code	2		
	2@gmail.cor			
E-mail address: (t	o be used for future anni	ial report notification	1)	
For further information	concerning this matter,	please call:		
Robert D. C	offin	_{at} (402)3	866-3860	
Name of Co	ontact Person	_ \	and Daytime Telephon	e Number
Enclosed is a check for	the following amount:			
\$105.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Filing F and Certified Copy	ces U\$122.50 Filing I Certified Copy, an Certificate of State	ıd
Mailing Addr	ess:	St	reet Address:	

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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 <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:	
Coffin Wealth Management, Inc.		
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 Nebraska		
(Enter state, or if a non-U.S. entity, the name of the country)		
on 09/26/2019		
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 Coffin Wealth Management Inc.		<u>.</u> 5
Enter Name of Florida Profit Corporation	, 7824 051	- 7 ·
4. This conversion was approved by the eligible converting entity in accordance with this chapter an current/organic jurisdiction.	nd the	gws of its
5. If not effective on the date of filing, enter the effective date: 12/9/2024 (The effective date: Cannot be prior to nor more than 90 days after the date this document is Department of State.)	်း ကြ ျှ	
Department of State.)	intea o	Mine kielias
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the listed as the document's effective date on the Department of State's records.	nis date	will not be

Signed this 9th day of December	. , 2024	
Required Signature for Florida Profit Corporation		
Signature of Director, Officer, or, if Directors or Officer. Robert D. Officer.	ficers have not been selected, an Incorp	oorator:
Printed Name: Robert D. Coffin Title: Pr	esident	
Required Signature(s) on behalf of Converting Fleompanies: [See below for required signature(s).]	orida partnerships, limited partners	
Printed Name: Robert D. Coffin	Title: President	
Signature:		
Printed Name:		
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		· 202
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liabil Signature of one General Partner.	ity Partnership:	56
If Florida Limited Partnership or Limited Liabil Signatures of ALL General Partners.	ity Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representativ	e.	
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: Coffin Wealth Management Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 6943 Wendy Way, The Villages FL 34762 Same ARTICLE III PURPOSE The purpose for which the corporation is organized is: Wealth Management ARTICLE IV SHARES
The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Robert D. Coffin President Name and Title: 6943 Wendy Way Address: Address: The Villages, FL 34762 Name and Title: Name and Title: Address: Address: Name and Title: Name and Title: Address: Address:

ARTICL	E VI REGISTERED AGENT		
The name	and Florida street address (P.O. Box NOT acceptal	le) of the registered agent is:	
Name:	Robert D. Coffin		
Address:	6943 Wendy Way		
	The Villages, FL 34762		
******	************	************	
	een named as registered agent to accept service of pricate, I am familiar with and accept the appointment	cess for the above stated corporation at the place designates is registered agent and agree to act in this capacity	ed in
	Alet O. Coffe	12/9/2024	
	Required Signature Registered Agent	Date	