

FIS 000001327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

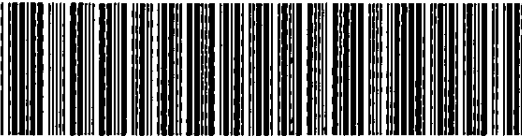
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300270918643

03/25/15--01021--001 **87.50

FILED
15 MAR 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 20 15 18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medical Cannabis Trade Association of Florida, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Clifford A. Wolff, Esq.

Name of Person

The Wolff Law Firm

Firm/Company

PO Box 11421

Address

Fort Lauderdale, FL 33339

City/State and Zip Code

cwolff@wolfflawfirm.com

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

For further information concerning this matter, please call:

Clifford A. Wolff

Name of Person

at (954) 565-5040
Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Medical Cannibas Trade Association of Florida, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 20, 2015 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 24, 2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. PO Box 11421, Fort Lauderdale, Florida 33339
(Principal office address)

1401 East Broward Blvd., Suite 204, Fort Lauderdale, FL 33301
(Current mailing address)

8. All lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)


Name: Clifford A. Wolff, Esq.

Office Address: 1401 East Broward Blvd, Suite 204

Fort Lauderdale, Florida 33301
(City) (Zip Code)

FILED
15 MAR 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Robert J. Wolff

Address: PO Box 11421
Fort Lauderdale, Florida 33339

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

15 MAR 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Robert J. Wolff

Address: PO Box 11421
Fort Lauderdale, Florida 33339

Vice President: _____

Address: _____

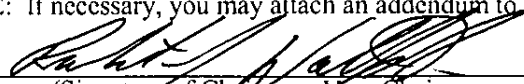
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J. Wolff, President
(Typed or printed name and capacity of person signing application)

Delaware

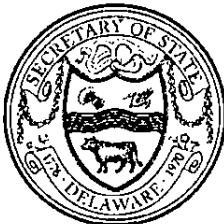
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "MEDICAL CANNABIS TRADE ASSOCIATION OF FLORIDA", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2015, AT 4:24 O'CLOCK P.M.

5714326 8100

150389928



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2224480

DATE: 03-23-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:39 PM 03/20/2015
FILED 04:24 PM 03/20/2015
SRV 150389928 - 5714326 FILE

CERTIFICATE OF FORMATION
OF
LIMITED LIABILITY COMPANY

FIRST. The name of the limited liability company is MEDICAL CANNABIS TRADE ASSOCIATION OF FLORIDA.

SECOND. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of the registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of MEDICAL CANNABIS TRADE ASSOCIATION OF FLORIDA this 20th day of March, 2015.

/s/Clifford A. Wolff
Clifford A. Wolff