

P96000025607

MR. JORGE DOMINGUEZ
13073 N.W. 11 COURT
SUNRISE, FLORIDA 33323

800001749358
-03/19/96--01085--016
****122.50 ****122.50

March 10, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32301

Re: Articles of Incorporation
Gateway Imagination, Inc.

Gentlemen:

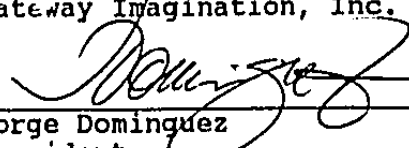
Enclosed please find original and one (1) copy of the Articles of Incorporation for the above mentioned corporation, together with my check in the sum of \$122.50 representing costs.

Kindly provide me with a certified copy of the articles once they have been filed.

Thank you in advance for your attention to our request.

Very truly yours,

Gateway Imagination, Inc.



Jorge Dominguez
President

FILED
96 MAR 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 22 1996

ARTICLES OF INCORPORATION
OF
GATEWAY IMAGINATION, INC.

FILED
96 MAR 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GATEWAY IMAGINATION, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow, money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to those articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V


INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the Corporation in the State of Florida shall be:

Initial Registered Agent:	<u>Jorge Dominguez</u>
Initial Registered Office:	<u>13073 N.W. 11 Court</u> <u>Sunrise, Florida 33323</u>

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Jorge Dominguez, Registered Agent

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons and the name and address of the persons who are to serve as initial directors are:

P/D

Jorge Dominguez
13073 N.W. 11 Court
Sunrise, Fl 33323

S/D

Mary Anne Dominguez
13073 N.W. 11th Court
Sunrise, Fl 33323

ARTICLE VII

The address of the principal office of this corporation is:

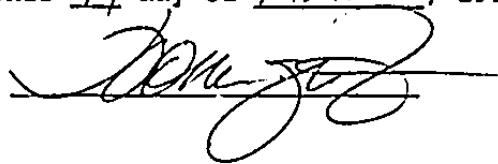
13073 N.W. 11 Court
Sunrise, Fl 33323

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Jorge Dominguez
13073 N.W. 11 Court
Sunrise, Florida 33323

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14 day of March, 1996.



STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jorge Dominguez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of March, 1996.



Ronye I. Kreiner
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

My commission expires_____

P96000025607

JORGE DOMINGUEZ
13073 N.W. 11TH COURT
SUNRISE, FL 33323
(954) 846-0861

July 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
Articles of Incorporation
Gateway Imagination, Inc.

300002242363--3
-07/21/97--01031--001
*****35.00 *****35.00

Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Gateway Imagination, Inc.

We are also enclosing a check in the amount of \$35.00 for the filing fees of these Articles of Amendment.

Sincerely,

Gateway Imagination, Inc.


Jorge Dominguez, President

JD/ms
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 21 PM 2:41

JUL 22 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRET FILED
DIVISION OF STATE
CORPORATIONS
97 JUL 21 PM 2:41

GATEWAY IMAGINATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 ~ TO CHANGE THE NAME OF THE CORPORATION TO:

SUN COAST HEMP COMPANY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of JULY, 19 97

Signature

 - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title