

Electronic Articles of Incorporation For

N17000003967
FILED
April 11, 2017
Sec. Of State
sprather

THE XXVIIIITH AMENDMENT, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE XXVIIIITH AMENDMENT, INC

Article II

The principal place of business address:

609 SW 8TH AVENUE
REAR
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

609 SW 8TH AVENUE
REAR
FORT LAUDERDALE, FL. US 33315

Article III

The specific purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO PROMOTE THE FULL LEGALIZATION OF
CANNABIS IN THE US VIA CONSTITUTIONAL AMENDMENT, AND
PROVIDE PUBLIC EDUCATION ON THE SUBJECT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

PAUL S STEPHAN SR
609 SW 8TH AVENUE
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: PAUL STANLEY STEPHAN, SR

Article VI

The name and address of the incorporator is:

PAUL STANLEY STEPHAN
609 SW 8TH AVENUE
REAR
FORT LAUDERDALE

Electronic Signature of Incorporator: PAUL STANLEY STEPHAN, SR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
PAUL S STEPHAN SR
609 SW 8TH AVENUE
FORT LAUDERDALE, FL. 33315 UN

Title: PRES
ROBERT J MELAMEDE PH.D
16 LAKE FORREST DRIVE
BURLINGTON, VT. 05401 UN

Title: DIR
NICHOLAS S STEPHAN
609 SW 8TH AVENUE
FORT LAUDERDALE, FL. 33315 UN

Article VIII

The effective date for this corporation shall be:

04/20/2017