

PI3000/02155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 936344 98373A

AUTHORIZATION :

COST LIMIT : \$ 105.00

ORDER DATE : December 20, 2013

ORDER TIME : 9:35 AM

ORDER NO. : 936344-005

CUSTOMER NO: 98373A

FOREIGN FILINGS

NAME: GLOBAL AGRICULTURAL
TECHNOLOGY AND ENGINEERING

XX CORPORATE
XX CERTIFICATE OF CONVERSION
XX ARTICLES OF INC.

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

2013 DEC 23 PM 8:39

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Global Agricultural Technology and Engineering, a Delaware limited liability company

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Delaware limited liability company *M98-226*
(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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on February 19, 1998
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Gate CFV Solutions, Inc., a Florida corporation

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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Signed this 20TH day of December, 2013

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]
Printed Name: C. Christian Sautter, Esq. Title: Incorporator

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

* Signature: [Signature]
Printed Name: Gillian Callaghan Title: 12-20-13 Auth Rep

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:
Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:
Signatures of ALL General Partners.

If Florida Limited Liability Company:
Signature of a Member or Authorized Representative.

All others:
Signature of an authorized person.

<u>Fees:</u>	
Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Gate CFV Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

3490 Marsha Lane
Vero Beach, FL 32967-5456

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 5,000,000 shares Common Stock \$0.01 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Newton, President/Director

Name and Title: Eric Monsen, Director

Address: 3490 Marsha Lane
Vero Beach, FL 32967-5456

Address: Crighton Bldg #201
256 Crewe Road

Name and Title: Gillian Callaghan, Treasurer/Director

Name and Title: Grand Cayman, KY 1-1102

Address: 23 Chestnut Street
Wellesley, MA 02481

Address: _____

Name and Title: Michael Newton, Secretary/Director

Name and Title: _____

Address: 3490 Marsha Lane
Vero Beach, FL 32967-5456

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C. Christian Sautter, Esq.

Address: 2850 North Andrews Avenue
Fort Lauderdale, FL 33311

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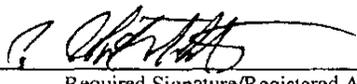
2019 DEC 23 PM 3:39

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

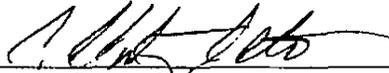
Name: C. Christian Sautter, Esq.
Address: 2850 North Andrews Avenue
Fort Lauderdale, FL 33311

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12-20-2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator

12-20-2013
Date