

(Requestor's Name)

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(Business Entity Name)

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144



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 936344 98373A

AUTHORIZATION :

*Susie Knight*

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  
(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: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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.

**Fees:**

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/mailling 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

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

Name and Title: Gillian Callaghan, Treasurer/Director

Address: 23 Chestnut Street  
Wellesley, MA 02481

Name and Title: Michael Newton, Secretary/Director

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

Name and Title: Eric Monsen, Director

Address: Crighton Bldg #201  
256 Crewe Road

Name and Title: Grand Cayman, KY 1-1102

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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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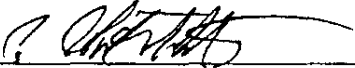
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**ARTICLE VII INCORPORATOR**

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