

P16000043372

(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



900285311109

05/13/16--01031--015 \*\*78.75

FILED  
16 MAY 13 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/4

**ARTICLES OF INCORPORATION**  
**OF**  
**THE GREAT SOUTHERN HEMP COMPANY, INC.**

**FILED**  
**16 MAY 13 AM 7:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I - NAME**

The name of the corporation shall be: THE GREAT SOUTHERN HEMP COMPANY,  
INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence, and the corporate existence will commence on the filing of these Articles by the Department of State.

The principal office and mailing address of the corporation is 7800 NW 51 Terrace, Parkland, Florida 33067.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this Corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is E. Scott Golden. The principal office of the Corporation is 7800 NW 51 Terrace, Parkland, Florida 33067, and the mailing address of the Corporation is 7800 NW 51 Terrace, Parkland, Florida 33067.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

| <u>NAME</u>  | <u>ADDRESS</u>                                |
|--------------|---|
| Jed Perlowin | 7800 NW 51 Terrace<br>Parkland, Florida 33067 |

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN  
644 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33301

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of

Incorporation this 12 day of May, 2016.

  
\_\_\_\_\_  
E. SCOTT GOLDEN

I submit this document and affirm that the facts stated in it are true. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided in Section 817.155, *Florida Statutes*.

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED, AND ACCEPTING DESIGNATION AS REGISTERED AGENT**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

The Great Southern Hemp Company, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. Scott Golden, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
E. SCOTT GOLDEN

Z:\MY NEW DOCUMENTS\Corporate\4434-1 Great Southern Hemp\Articles of Incorporation.wpd

FILED  
16 MAY 13 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA