State of Alaska

Department of Commerce, Community, and Economic Development

Corporations, Business, and Professional Licensing

### Certificate of Conversion

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

## WEED DUDES INCORPORATED formerly Weed Dudes LLC

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IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective March 6, 2020.

Julie Anderson Commissioner

# Alaska Department of Commerce, Community, and Economic Develop

Division of Corporations, Business, and Professional Licensing PO Box 110806, Juneau, AK 99811-0806

This is to certify that

## Weed Dudes

1321 Sawmill Creek Road, Suite #J, Sitka, AK 99835-9740

owned by

# WEED DUDES INCORPORATED

is licensed by the department to conduct business for the period

October 11, 2021 to December 31, 2023 for the following line(s) of business:

AMCO received 5/4/2022

42 - Trade



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location. It is not transferable or assignable.

Julie Anderson Commissioner

#### BYLAWS OF WEED DUDES INCORPORATED

#### ARTICLEI

#### OFFICES AND BOUNDARIES

The principal office of Weed Dudes Incorporated (corporation) is in Sitka, Alaska.

The Corporation may have such other offices as the Board of Directors (Board) may designate.

#### ARTICLE II

#### PURPOSES AND FUNCTIONS

The purposes and functions of the Corporation will be determined by the Board.

#### ARTICLE III

#### MEMBERSHIP AND ANNUAL MEETING

The corporation does not have members.

#### ARTICLE IV

#### BOARD OF DIRECTORS

The business and affairs of the Corporation will be managed by the Board. The number of directors of the Corporation will be five (5). Each director will hold office until his successor is elected and qualified, unless succession is otherwise provided in these Bylaws. A regular meeting of the Board may be held with or without notice and at the same place as the annual meeting of the members, or one selected by the Board. The Board may provide, by resolution, the time and place for the holding of additional meetings without notice other than such resolution.

Special meetings of the Board may be called by or at the request of the President, Secretary, or any two directors. The person or persons authorized to call special meetings of the Board may fix any place as the place for holding any special meeting of the Board called by

them. Notice of any special meeting will be given at least two (2) days in advance. Any director may waive notice of any meeting. The attendance of a director at a meeting constitutes a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not called or convened lawfully. Neither the business to be transacted nor the purpose of any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting.

The act of the majority of the directors present at a meeting at which a quorum is present will be the act of the Board. Any action required or permitted to be taken by the Board may be taken without a meeting if all the members of the Board consent to the action and the consents are noted in the minutes of the meeting.

Any vacancy occurring on the Board may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board, or by a sole remaining director. A director elected to fill a vacancy will be elected for the unexpired term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of directors will be filled by election at an annual meeting, or at a special meeting of members called for that purpose. In no case may a vacancy continue for longer than six (6) months or until the next annual meeting, whichever occurs first.

#### ARTICLE V

#### OFFICERS

The officers of the Corporation will be a President, one Vice-President, a Secretary, and a Treasurer, each of whom will be elected by the Board. Such other officers as may be deemed necessary may be elected or appointed by the Board. Any two or more offices may be held by

the same person, except the office of President.

Te officers of the Corporation will be elected annually by the Board at the first meeting of the Board held after the annual meeting of the members. If the election of officers will not be held at such meeting, such election will be held as soon thereafter as convenient. Each officer will hold office until his successor is elected and qualified, or until his death, or until he resigns or is removed in the manner provided in the Bylaws. Any officer or agent elected or appointed by the Board may be removed by the Board whenever, in its judgment, the best interests of the Corporation would be served thereby, but such removal will be without prejudice to the contract rights, if any, of the person so removed.

The President will be the principal executive officer of the Corporation and, will in general supervise and control all of the business and affairs of the Corporation. In the absence of the President or in the event of his death, inability or refusal to act.

The Vice-President will perform the duties of the President, and when so acting will have all the powers of, and be subject to all the restrictions upon, the President.

The Secretary will (a) keep the minutes of the members and the Board of Directors' meetings in books provided for that purpose; (b) maintain and prepare meeting agendas; (c) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (d) be custodian of the corporate records; (e) be the parliamentarian of the meetings of the Board and the membership; (f) keep a register of each member's address and keep records of attendance of all meetings, (g) in general, perform all duties incidental to the office of Secretary, and such other duties as may be assigned to him by the President or by the Board.

The Treasurer will keep the books of the corporation and may have to be bonded if the board decides. The Treasurer will be responsible for monies due and payable to the

Corporation, and deposit all such monies in the name of the Corporation in such banks the Board decides and in general, perform all of the duties incidental to the office of Treasurer and such other duties as may be assigned to him by the President or by the Board.

The officers and members of the Board will not receive any salary or payment for carrying out their duties, but may, upon submission of proper documentation and approval by the Board, be reimbursed their reasonable expenses incurred in support of the Corporation.

#### ARTICLE VI

#### CONTRACTS, LOANS, CHECKS & DEPOSITS

The Board may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances. No loans will be contracted on behalf of the Corporation and no evidence of indebtedness will be issued in its name unless authorized by a resolution of the Board. Such authority may be general or confined to specific instances.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation will be signed by such officer of officers, agent or agents, of the Corporation and in such manner as will be determined by resolution of the Board. The Corporation will keep correct and complete books and records of account, minutes of the proceedings of its members and Board, and records of its members containing the names and addresses of all members. All funds of the Corporation not otherwise employed will be deposited to the credit of the Corporation in such banks, trust companies, or other depositories as the Board may select.

#### ARTICLE VII

#### FISCAL YEAR

The fiscal year of the Corporation will be January 1 to December 31.

#### ARTICLE VIII

#### EXECUTIVE COMMITTEE

The Board may, by resolution adopted by a majority of its members, designate two or more directors to constitute an executive committee, which to the extent provided in the resolution, may exercise the authority of the Board in the management of the Corporation.

#### ARTICLE IX

#### WAIVER OF NOTICE

Whenever any notice is required to be given to any member or director of the Corporation under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the Alaska Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, will be deemed equivalent to the giving of such notice.

#### ARTICLEX

#### AMENDMENTS

These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by the Board at any regular or special meeting of the Board. On the date below, the Board approved these Bylaws

DATED:

By:

Secretary

#### AMCO received 5/4/2022

#### WEED DUDES INCORPORATED

Anna Michelle Cleaver

1321 Sawmill Creek Road, Suite J & K

Sitka, AK 99835

907-738-6423

michelle@weeddudessitka.com

May 2, 2022

**AMCO** 

550 W. 7<sup>th</sup> Ave, Suite 1600

Anchorage, AK 99501

RE: Weed Dudes Inc. Corporate Officers

To Whom it May Concern:

Anna Michelle Cleaver is the sole member and shareholder of Weed Dudes Incorporated. She is the president, treasurer, secretary, etc. She owns 100% of Weed Dudes Incorporated.

Sincerely,

Michelle Cleaver, President

Weed Dudes, Inc.