

Details

ENTITY DETAILS

Name(s)

Type	Name
Legal Name	WEED DUDES INCORPORATED
Previous Legal Name	Weed Dudes LLC

Entity Type: Business Corporation**Entity #:** 10036827**Status:** Good Standing**AK Formed Date:** 3/16/2016**Duration/Expiration:** Perpetual**Home State:** ALASKA**Next Biennial Report Due:** 1/2/2022**Entity Mailing Address:** 1321 SAWMILL CREEK RD STE J, SITKA, AK 99835**Entity Physical Address:** 1321 SAWMILL CREEK RD STE J/K, SITKA, AK 99835

Registered Agent

Agent Name: Anna Michelle Cleaver**Registered Mailing Address:** 100 BAHOVEC COURT, SITKA, AK 99835-9645**Registered Physical Address:** 100 BAHOVEC COURT, SITKA, AK 99835-9645

Officials

☐ Show Former

AK Entity #	Name	Titles	Owned
	Anna Michelle Cleaver	President, Shareholder, Director, Secretary, Treasurer, Vice President	100.00

Filed Documents

Date Filed	Type	Filing	Certificate
3/16/2016	Creation Filing	Click to View	Click to View
3/16/2016	Initial Report	Click to View	
12/03/2017	Biennial Report	Click to View	
10/24/2019	Biennial Report	Click to View	
3/06/2020	Conversion	Click to View	Click to View
3/06/2020	Change of Officials	Click to View	
5/06/2020	Change of Officials	Click to View	
9/04/2020	Entity Address Change	Click to View	

[Close Details](#)[Print Friendly Version](#)

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



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

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner

AMCO

OCT 20 2020



THE STATE
of **ALASKA**

Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing

Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing
Corporations Section
333 Willoughby Avenue, 9th Floor, Juneau, AK 99801
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: Corporations@Alaska.Gov
Website: Corporations.Alaska.Gov

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Entity: Address Change(s)

All Entity Types

AS 10 and AS 32

This form is only to notify the Corporations Section of an entity's address changes.

- File this form in-between biennial reports.
- This form only updates the entity's addresses. To update other address information, see page 2 — Important.
- Online filing is not available for this form; submit this form hardcopy via fax or US Mail.
→ Tip: print a confirmation page from your fax machine that all pages were successfully faxed.
- For security reasons, DO NOT EMAIL forms and/or payments.

Separate notification is required for Registered Agent and/or Officials address changes to the Corporation Section.

Separate address change notification is required to the Business and Professional Licensing Sections:

- www.BusinessLicense.Alaska.Gov and submit hardcopy form 08-4054.
- www.ProfessionalLicense.Alaska.Gov and submit hardcopy form 08-4291.

Processing Time: Standard processing time from March-September is 10-15 business days. During heavy filing seasons, October-February, the processing time will be delayed.

No Fee:	<input checked="" type="checkbox"/> There is no fee associated with this filing.	\$0.00
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1. Entity Information: (mandatory)

Entity Name:

Weed Dudes Inc.

Alaska Entity Number:

10036827



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2. Entity's Physical Address Change: (No P.O. Boxes)

PREVIOUS Physical Address:

1321 Sawmill Creek Road #J, Sitka, AK 99835

NEW Physical Address:

1321 Sawmill Creek Road #J+K, Sitka, AK 99835

(Provide the complete new address: Street, City, State, and ZIP Code)

3. Entity's Mailing Address Change:RECEIVED
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PREVIOUS Mailing Address: _____

SEP 04 2020

NEW Mailing Address: _____

CBPI

(Provide the complete new address: Street, City, State, and ZIP Code)

4. Signature

By my signature below, I declare under the penalty of perjury that the information provided on the application is true and correct to the best of my knowledge.

I further certify that by submitting this form I am an authorized Official on record for this entity or contractually authorized by the Official(s) on record to act on behalf of this entity regarding this matter.

Signature: Anna Michelle CleaverDate: 9/1/2020Printed Name of Signer: Anna Michelle CleaverTitle of Signer: president

If signing on behalf of the entity, then identify signer's relationship and signing authority with the entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

IMPORTANT: Update Other Addresses On Record With This Division

If the above previous addresses are also on record with any of the following then you must submit separate notification:

- **CORPORATIONS SECTION:** www.Corporations.Alaska.Gov

Registered Agent:

Submit the appropriate Statement of Change, based on your specific entity type, along with its \$25 filing fee.

Officials:

Submit the Biennial Report, if due, along with its filing fees;

— or —

In-between biennial reports, submit the appropriate Notice of Change of Officials, based on entity type, along with its \$25 filing fee.

- **BUSINESS LICENSING SECTION:** www.BusinessLicense.Alaska.Gov

Business license address changes: Submit form 08-4054

- **PROFESSIONAL LICENSING SECTION:** www.ProfessionalLicense.Alaska.Gov

Professional license address changes: Submit form 08-4291



THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor

PO Box 110806, Juneau, AK 99811-0806

Phone: (907) 465-2550 • Fax: (907) 465-2974

Email: corporations@alaska.gov

Website: Corporations.Alaska.Gov

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Fee Waived due to
COVID-19

Notice of Change of Officials

Domestic Business Corporation (AS 10.06)

- This Notice of Change of Officials form is only for Domestic Business Corporations and is used to report changes between biennial reporting periods in: officers, directors, alien affiliates, and shareholders.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select, *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:

AS 10.06.813

Each Domestic Business Corporation is required to notify this office when there is a change of officials.

— AS 10.06.813

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

— AS 10.06.633(5)(7)

The Domestic Business Corporation is to keep and make available the records of the official(s) changes.

— AS 10.06.430

2. Fee:

☒ \$25 Nonrefundable Filing Fee (CORF)

3 AAC 16.030(b)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information:

AS 10.06.813

Entity Name: Weed Dudes Incorporated

Alaska Entity Number: 10036827

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4. REMOVE from Record:

AS 10.06.813(b)

The following officials (officers, directors, shareholders, and alien affiliates) will be completely removed from the record as a result of this filing. If necessary, use the following SUPPLEMENT page.

Name: John Cleaver Name: Jill Williams
 Name: Jennifer Dunnivant Name: Wade Biggs

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials:AS 10.06.813(b) and
AS 10.06.950

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

Domestic Business Corporations must have a President, Secretary, Treasurer, and at least one Director. The President and the Secretary cannot be the same person unless the President is 100% shareholder. The entity must also provide all shareholders who own 5% or more of the issued shares, and all alien affiliates.

— AS 10.06.453 and 10.06.483

List ALL officials and their current information to be on record.

BOLD fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% Owned	Shareholder	PRESIDENT	Vice-President	SECRETARY	TREASURER	DIRECTOR	Assistant Secretary	Assistant Treasurer	Alien Affiliate
Anna Michelle Cleaver	100 Bahovec Ct Sitka, AK 99835	100		X	X	X	X	X			

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→ If necessary, use the following SUPPLEMENT page.

6. Required Signature:AS 10.06.813(b) and
AS 10.06.825

The Notice of Change of Officials must be signed by the President or Vice-President of the corporation. Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: Anna Michelle Cleaver Date: 5/1/2020
 Printed Name: Anna Michelle Cleaver
 Title of Authorized Signer: ☒ President — or — ☐ Vice-President

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Alaska Department of Commerce, Community, and Economic Development

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

September 17, 2020 to December 31, 2021
for the following line(s) of business:

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



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BYLAWS OF WEED DUDES INCORPORATED

ARTICLE I

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. 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 at a place 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. The person 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. A 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 the Board consents 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 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 because of an increase in the number of directors will be filled by election at an annual meeting. In no case may a vacancy continue for longer than six 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.

The officers of the Corporation will be elected annually by the Board at the first

meeting of the Board. If the election of officers will not be held at such a 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 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 her 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 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 (f) in general, perform all duties incidental to the office of Secretary, and such other duties as may be assigned by the President.

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 the Board may receive a salary or payment for carrying out their duties upon approval by the Board, and may be reimbursed their reasonable expenses incurred in support of the Corporation.

ARTICLE VI

CONTRACTS, LOANS, CHECKS & DEPOSITS

The Board may authorize any officer or agent 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 or other payments of money or other evidence of indebtedness issued in the name of the Corporation will be signed by such officer or agent, 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 the Board. All funds of the Corporation not otherwise employed will be deposited to the credit of the Corporation in such banks 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 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 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.

ARTICLE X

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 Revised Bylaws

DATED: 5/20/20

By: Anna Michelle Cleaver
Anna Michelle Cleaver

Its: Secretary and President