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Division of Corporations

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Florida Department of State
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From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
30A OLIVE OIL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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October 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL CORPORATE RESEARCH

SUBJECT: 30A OLIVE OIL INC.
REF: W14000061997

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H14000237386
Letter Number: 814A00021739

* PLEASE FILE TODAY, THANKS

((H14000237386 3))

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: 30A OLIVE OIL INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 12806 US HIGHWAY 88 EAST
SUITE N101
INLET BEACH, FL 32413
Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RETAIL STORE PROVIDING A VARIETY OF OLIVE OILS, BALSAMICS AND SEA SALTS.

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>DAVID LAFRANCE-VICE PRESIDENT</u>	Name and Title: <u>EMILY LAFRANCE-TREASURER</u>
Address: <u>13 FULL MOON LANE</u>	Address: <u>13 FULL MOON LANE</u>
<u>SANTA ROSA BEACH, FL 32459</u>	<u>SANTA ROSA BEACH, FL 32459</u>
Name and Title: <u>ANDREA LAFRANCE-PRESIDENT</u>	Name and Title: _____
Address: <u>13 FULL MOON LANE</u>	Address: _____
<u>SANTA ROSA BEACH, FL 32459</u>	_____
Name and Title: <u>BRITANIE LAFRANCE-SECRETARY</u>	Name and Title: _____
Address: <u>13 FULL MOON LANE</u>	Address: _____
<u>SANTA ROSA BEACH, FL 32459</u>	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: National Corporate Research, Ltd., Inc.
Address: 155 Office Plaza Drive
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Name: JOHN P. FRANCK, CPA
Address: 511 BROADWAY
SARATOGA SPRINGS, NY 12886

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

Karen McKeown 10/10/2014
Required Signature/Registered Agent Date

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

John P. Franck 10/10/2014
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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