

From:

05/15/2017 1:07 PM #435 P.O. 1005

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-5607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
THE OLIVE LAB INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2017 MAY 15 PM 1:16

TALLAHASSEE, FLORIDA

17 MAY 15 PM 2:09
TALLAHASSEE, FLORIDA

MAY 16 2017

Electronic Filing Menu Corporate Filing Menu

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From:

05/15/2017 13:07

#435 P.002/005

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Olive Lab Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bo Dybbro

Name of Person

Bukkehave Offices

Firm/Company

1850 Eller Drive, Suite 402

Address

Fort Lauderdale, FL 33316

City/State and Zip code

bdy@bukkehave.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bo Dybbro

Name of Person

at (954)

Area Code

525-9788

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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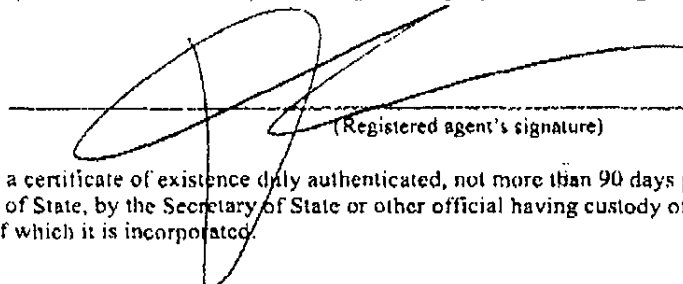
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Olive Lab Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-0746041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 7, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Bukkehave Offices, 1850 Eller Drive, Suite 402, Fort Lauderdale, FL 33316
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Cogeny Global Inc.
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: **Morten Ravn Frederiksen**

Address: **Bukkehave Offices, 1850 Eller Drive, Suite 402, Fort Lauderdale, FL 33316**

Vice Chairman:

Address:

Director: **Bo Thomas Dybbro**

Address: **Bukkehave Offices, 1850 Eller Drive, Suite 402, Fort Lauderdale, FL 33316**

Director:

Address:

B. OFFICERS

President: **Christian Haar**

Address: **Bukkehave Offices, 1850 Eller Drive, Suite 402, Fort Lauderdale, FL 33316**

Vice President: **Marcelo Kuzuhara**

Address: **Bukkehave Offices, 1850 Eller Drive, Suite 402, Fort Lauderdale, FL 33316**

Secretary: **Marcelo Kuzuhara**

Address: **Bukkehave Offices, 1850 Eller Drive, Suite 402, Fort Lauderdale, FL 33316**

Treasurer: **Bo Dybbro**

Address: **Bukkehave Offices, 1850 Eller Drive, Suite 402, Fort Lauderdale, FL 33316**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. **Marcelo Kuzuhara - Vice President**

(Typed or printed name and capacity of person signing application)

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "THE OLIVE LAB INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE OLIVE LAB
INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
HAVE BEEN ASSESSED TO DATE.



6309442 8300

SR# 20173497893

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202538339

Date: 05-15-17

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