

AUG-12-2009

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Moe's Florida Marketing Cooperative, Inc.

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DIVISION OF CORPORATION

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P.02



August 13, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SMITH, GAMBRELL & RUSSELL LLP

SUBJECT: MOE'S FLORIDA MARKETING COOPERATIVE, INC.
REF: W09000036721

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

No person doing business in this state shall be entitled to use the word "cooperative" as part of its corporate or other business name unless it has complied with the provisions of Chapter 617, 618, or 619, Florida Statutes.

If you have any further questions concerning your document, please call (850) 745-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

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ARTICLE V
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in this Corporation's Bylaws.

ARTICLE VI
REGISTERED AGENT AND OFFICE

The initial registered office of the Company is 450-106 State Road 13 North, #213, Jacksonville, FL, 32259 and the initial registered agent at that address is Brad Chasteen.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Brad Chasteen
450-106 State Road 13 North, Suite #137
Jacksonville, Florida 32259

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Incorporation this 12th day of August, 2009.


Brad Chasteen, Incorporator

AUG-14-2009 13:41

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

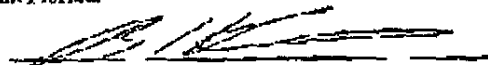
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

That Moe's Florida Marketing Co-op, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Brad Chasteen, 450-106 State Road 13 North, #137, Jacksonville, FL, 32259, as its agent to accept service of process within Florida.


Brad Chasteen, Incorporator

8/12/09
Date

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, Brad Chasteen hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

By: 
Brad Chasteen

8/12/09
Date

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