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FLORIDA PROFIT/NON PROFIT CORPORATION Fort Myers Olive Oil Company

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STETLER & SKRIVAN

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

FORT MYERS OLIVE OIL COMPANY

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is FORT MYERS OLIVE OIL COMPANY.

ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 2368 immokalee Road, Naples, Florida 34110.

The mailing address of the Corporation shall be 5041 Rustic Oaks Circle, Naples, Florida 34105.

PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Stetler & Skrivan, PL 1421 Pine Ridge Road, Suite 120 Naples, Florida 34109 (239) 597-4500 Florida Bar No. 0893552

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ARTICLE V DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Marie Heiland 5041 Rustic Oaks Circle Naples, Florida 34105

ARTICLE VI CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Kent A. Skrivan. The address of the registered agent is 1421 Pine Ridge Road, Suite 120, Naples, Florida 34109.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Kent A. Skrivan 1421 Pine Ridge Road, Suite 120 Naples, Florida 34109

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law.

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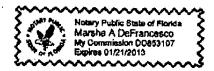
IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed this $\frac{\lambda}{2}$ day of $\frac{\text{Junk}}{2}$, 2011.

Kept A. Skrivan, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2day of 2011, by Kent A. Skrivan, who is personally known to me or who produced a drivers' license or identification and who did take an oath.

NOTARY PUBLIC Commission Expiration:



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is FORT MYERS OLIVE OIL COMPANY
- 2. The name and address of the registered agent and registered office of the corporation is:

Kent A. Skrivan 1421 Pine Ridge Road, Suite 120 Naples, Florida 34109

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date JUNE 1, 2011

Kent A. Skrivan