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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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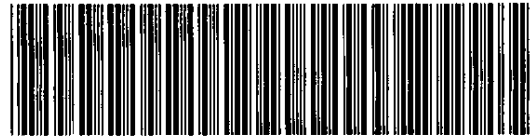
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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July 5, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Brian Moody
Incorporation
File No.: 502928.6264

Dear Division of Corporations:

This law firm represents Brian Moody, in the incorporation of his business, "Brian's Olive Oil, Inc.". Enclosed please find the following documents:

1. Original Articles of Incorporation and two (2) copies
2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies
3. This firm's check payable to Florida Department of State in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM/sr

Enclosure

c: Brian Moody

**ARTICLES OF INCORPORATION
OF
BRIAN'S OLIVE OIL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: BRIAN'S OLIVE OIL, INC.

ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: 1963 South Club Drive, Wellington, Florida 33414.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1963 South Club Drive, Wellington, Florida 33414.

The initial registered agent for the Corporation at that address is: Brian C. Moody.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less

than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Brian C. Moody	1963 South Club Lane Wellington, FL 33417
Michelle Moody	1963 South Club Lane Wellington, FL 33417

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TALLAHASSEE, FLORIDA

ARTICLE VII

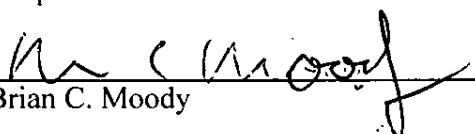
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Brian C. Moody	1963 South Club Lane Wellington, FL 33417

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.




Brian C. Moody

5/23/11

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRIAN'S OLIVE OIL, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Brian C. Moody, Registered Agent

5/23/11

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:


BRIAN'S OLIVE OIL, INC.

2. The name and address of the registered agent and office is:

Registered Agent: Brian C. Moody
Registered Agent's Address: 1963 South Club Drive
Wellington, FL 33414
Office Address: 1963 South Club Drive
Wellington, FL 33414

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Dated this 23 day of May, 2011.



Brian C. Moody, Registered Agent
5/23/11

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