

PH1000083954

10/9/2014 4:01:35 AM
Division of Corporations

1/1/13
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000237386 3))



H140002373863ABC1

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)617-6381

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

RECEIVED
ALL MESSAGES PLEASE

14 OCT 10 AM 11:56

FILED

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
30A OLIVE OIL INC.**

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

Electronic Filing Menu Corporate Filing Menu Help

YMD 10/13

10-10-14:01:35PM;
850-617-6381

10/10/2014 10:55:37 AM PAGE 1/001 Fax Server

2/ 3



October 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL CORPORATE RESEARCH

SUBJECT: 30A OLIVE OIL INC.
REF: W14000061997

RECEIVED
14 OCT 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052

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>BRITTANIE 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

FILED
14 OCT 10 AM 11:56
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

((H14000237386 3))