

Electronic Articles of Incorporation For

P16000048050
FILED
May 31, 2016
Sec. Of State
ndmccleessam

THE OLIVE TREE OLIVE OIL COMPANY II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE OLIVE TREE OLIVE OIL COMPANY II, INC.

Article II

The principal place of business address:

2653 BRUCE B. DOWNS BLVD.
SUITES #106 & #107
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

10115 MONTAGUE STREET
TAMPA, FL. 33626

Article III

The purpose for which this corporation is organized is:

A RETAIL STORE COMPRISED OF A GOURMET MARKET, SELLING OLIVE OILS & BALSAMIC VINEGARS, ALONG WITH OTHER GOURMET PRODUCTS, AND A SMALL SELECTION OF WINES AND CRAFT BEERS; ALL SOLD OVER-THE-COUNTER FOR OFF PREMISES CONSUMPTION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN A WOELFEL
10115 MONTAGUE STREET
TAMPA, FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN A. WOELFEL

Article VI

The name and address of the incorporator is:

JOHN A. WOELFEL
10115 MONTAGUE STREET

TAMPA, FL 33626

Electronic Signature of Incorporator: JOHN A. WOELFEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONNA A WOELFEL
9615 GRETNA GREEN DRIVE
TAMPA, FL. 33626

Title: T
JOHN A WOELFEL
9615 GRETNA GREEN DRIVE
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

05/31/2016