

F11000002456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. Burch JUN 14 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SALT RIGHTS INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alex Friedberg

Name of Person

SALT RIGHTS INC.

Firm/Company

6463-1 Bay Club Drive

Address

Fort Lauderdale, FL 33308

City/State and Zip code

Alex.S.Friedberg@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Crissy

Name of Person

at (954) 9311314

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SALT RIGHTS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SALT RIGHTS of Delaware, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 90-0732466

(FEI number, if applicable)

4. 06/02/2011

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6463-1 Bay Club Drive, Fort Lauderdale, FL 33308

(Principal office address)

6463-1 Bay Club Drive, Fort Lauderdale, FL 33308

(Current mailing address)

8. Directors and Officers Reside in the state of Florida; opening of commercial bank account.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

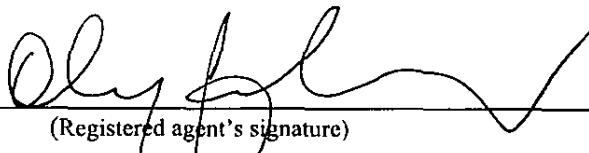
Name: Alex Friedberg

Office Address: 6463-1 Bay Club Drive

Fort Lauderdale, Florida 33308
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Crissy

Address: 3121 Hidden Hollow Lane

Davie, FL 33328

Vice Chairman: Alex Friedberg

Address: 6463-1 Bay Club Drive

Fort Lauderdale, FL 33308

Director: John Crissy

Address: 3121 Hidden Hollow Lane

Davie, FL 33328

Director: Alex Friedberg

Address: 6463-1 Bay Club Drive

Fort Lauderdale, FL 33308

B. OFFICERS

President: John Crissy

Address: 3121 Hidden Hollow Lane

Davie, FL 33328

Vice President: Alex Friedberg

Address: 6463-1 Bay Club Drive

Fort Lauderdale, FL 33308

Secretary: Alex Friedberg

Address: 6463-1 Bay Club Drive, Fort Lauderdale, FL 33308

Treasurer: Alex Friedberg

Address: 6463-1 Bay Club Drive, Fort Lauderdale, FL 33308

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Alex Friedberg

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

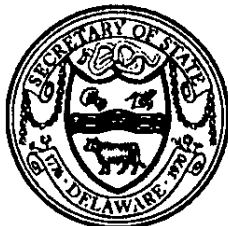
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALT RIGHTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

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SECRETARY OF STATE
DELAWARE



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8821317

DATE: 06-09-11