

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

The Salty Foundation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

6/1/07

ARTICLES OF INCORPORATION

Article I. Name

The name of this not-for-profit corporation is:
The Salty Foundation, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
2560 RCA Boulevard, Suite 108
Palm Beach Gardens, FL 33410

Article III. Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jarrod S. Saltalamacchia
Ashley Saltalamacchia
James M. Munsey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

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Article V. Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI. Registered Agent

The name and address of the registered agent of the Corporation is:

Jim L. Hoskins, CPA, P.A.
2560 RCA Boulevard, Suite 108
Palm Beach Gardens, FL 33410

Article VII. Incorporator

The name and address of the incorporator is:

Jim L. Hoskins, CPA, P.A.
2560 RCA Boulevard, Suite 108
Palm Beach Gardens, FL 33410

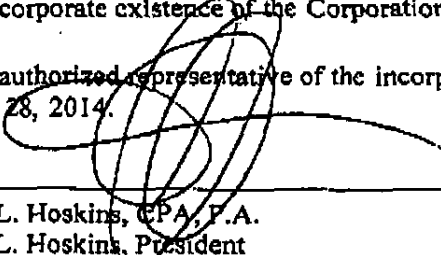
Article VIII. Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 28, 2014.

The authorized representative of the incorporator executed these Articles of Incorporation
May 28, 2014.



Jim L. Hoskins, CPA, P.A.
Jim L. Hoskins, President
By Kristine Duran as attorney-in-fact

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

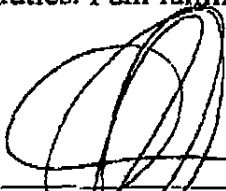
CORPORATION:

The Salty Foundation, Inc.

REGISTERED AGENT/OFFICE:

Jim L. Hoskins, CPA, P.A.
2560 RCA Boulevard, Suite 108
Palm Beach Gardens, FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

A handwritten signature in dark ink, appearing to be 'Jim L. Hoskins', written over a horizontal line.

Jim L. Hoskins, CPA, P.A.

By Kristine Duran as attorney-in-fact

Date:

5/28/2014