

PD1000089529

Celeste Waddell
408 13th Avenue South
Jacksonville Beach, FL 32250

Wednesday, September 05, 2001

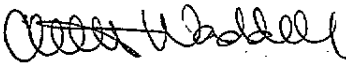
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/10/01--01091--012
*****70.00 *****70.00

SUBJECT: Saltwater Cowgirls, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for the \$70.00 filing fee. Please stamp one of the copies with the filing date and return it to me in the enclosed envelope.

Sincerely,



Celeste Waddell

FILED
01 SEP 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/12/01

FILED

01 SEP 10 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

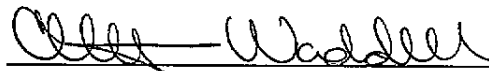
1. The name of the corporation shall be Saltwater Cowgirls, Inc.
2. The principal place of business and mailing address of the corporation is 408 13th Avenue South, Jacksonville Beach, Florida, 32250.
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Keith Waddell and the registered street address is 408 13th Avenue South, Jacksonville Beach, Florida, 32250.
5. The initial Board of Directors shall have one member whose name and address is as follows: Celeste Waddell, 408 13th Avenue South, Jacksonville Beach, Florida, 32250.

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Celeste Waddell whose street address is 408 13th Avenue South, Jacksonville Beach, Florida, 32250.

Dated


9/10/01


Incorporator

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

Dated

9-10-01


Registered Agent