

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 FEB 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD200000/5328

American Salt Service Company

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*****70.00 *****70.00

- ✓ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 FEB 11 PM 12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *Lee*

Name _____

Date *2/11*

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN FEB 11 2002

**ARTICLES OF INCORPORATION
OF
AMERICAN SALT SERVICE COMPANY**

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TALLAHASSEE, FLORIDA

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

AMERICAN SALT SERVICE COMPANY

**ARTICLE II.
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation shall be:

21526 Sweetwater Lane South
Boca Raton, Florida 33428

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI.
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII.
SPECIAL PROVISION**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.

**ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas De Sernia
21526 Sweetwater Lane South
Boca Raton, Florida 33428

**ARTICLE IX.
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

**ARTICLE X.
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Thomas De Sernia | 21526 Sweetwater Lane South Boca Raton, Florida 33428 |

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE XI.
OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

| | |
|--|--|
| Thomas De Sernia, President & Secretary | 21526 Sweetwater Lane South Boca Raton, Florida 33428 |
|--|--|

**ARTICLE XII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

Thomas De Sernia

21526 Sweetwater Lane South
Boca Raton, Florida 33428

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

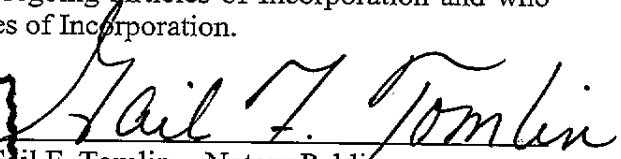

THOMAS De SERNIA (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

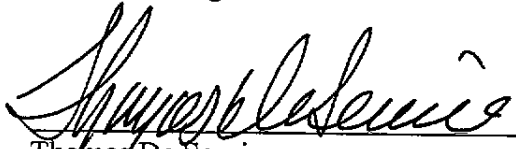
Before me this 8 day of February, 2002 personally appeared Thomas De Sernia, who [] is personally known to me, or who [☒] has produced his drivers license as identification, who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.

My Commission expires:




Gail F. Tomlin - Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Thomas De Sernia

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE