

TRANSMITTAL LETTER

P020000090638

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

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-08/20/02--01061--017
*****87.50 *****87.50

SUBJECT: SALCO INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: SALLY HERMAN
Name (Printed or typed)

2525 OLD OKEECHOBEE RD #1
Address

WEST PALM BEACH, FL 33409
City, State & Zip

361-478-5560
Daytime Telephone number

FILED
2002 AUG 20 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

15
8/21/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 AUG 20 AM 10:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SALLCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2525 OLD OKEECHOBEE RD. SUITE # 17
WEST PALM BEACH, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SALLY J. HERMAN PRESIDENT
139 MANGROVE CT. CEO
ROYAL PALM BEACH,
FL 33411

ARTICLE VI REGISTERED AGENT

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

SALLY J. HERMAN
139 MANGROVE CT.
ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SALLY HERMAN
139 MANGROVE CT.
ROYAL PALM BEACH, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sally J. Herman

Signature/Registered Agent

8/16/02

Date

Sally Herman

Signature/Incorporator

8/16/02

Date