Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document

(((H050001333083)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LEBOEUF, LAMB, GREENE & MACRAE

Account Number : 103727002525 Phone : (904)630-5338 Fax Number : (904)353-1673

FLORIDA PROFIT CORPORATION OR P.A.

Salt Run Sales, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

D. WHITE MAY 3 1 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000133308 3

FILED

7005

2005 MAY 27 A 8: 54

SALT RUN SALES, INC.

ARTICLES OF INCORPORATION

OF

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Salt Run Sales, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 81 Lighthouse Avenue, St. Augustine, FL 32084.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 81 Lighthouse Avenue, St. Augustine, FL 32084 and the name of its initial registered agent at such address is Kathy Fleming.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as a member thereof is:

Name	Address
Paul Williamson	PO Box 685
	St. Augustine, Florida 32085
Debbie Adams	PO Box 5120
•	St. Augustine, Florida 32085
Marilyn Beach	8085 County Road 214
·	Saint Augustine, FL 32092
Paul Eckstein	127 Habersham Drive
	Flagler Beach, Florida 32136
Ray Hamel	13 Bermuda Run Way
-	Saint Augustine, FL 32080

ì

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Pamela K. Phillips, Esq., 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202.

ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 2005.

Pamela K. Phillips, Esq.

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Salt Run Sales, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 81 Lighthouse Avenue, in the City of St. Augustine, State of Florida, has named Kathy Fleming, at 81 Lighthouse Avenue, City of Augustine, State of Florida, as its agent to accept service of process within Florida.

Pamela K. Phillips, Esq.

May 26, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Kathy Fleming hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

> -