

Sent By: CO

238

13:3

ge

Division of Corporations

P080002107186

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 audit number (shown below) on the top and bottom of all pages of the document.

(((H08000269162 3)))



H080002691623ABC1

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

To:
Division of Corporations
Fax Number : (850) 617 6381

From:
Account Name : COBB & COLE
Account Number : 120030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

FILED
08 DEC -9 PM 1:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
08 DEC -9 AM 8:00
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Reel Salty Development, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

147



December 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COBB & COLE

SUBJECT: REEL SALTY DEVELOPMENT, INC.
REF: W08000054680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000269162
Letter Number: 208A00059707

*Please see attached for
complete filing.
5 pages total for this fax*

FILED

08 DEC -9 PM 1:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
REEL SALTY DEVELOPMENT, INC.
A Florida Corporation**

**ARTICLE 1
NAME**

The name of this corporation is: Reel Salty Development, Inc.

**ARTICLE 2
DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

**ARTICLE 3
GENERAL PURPOSES**

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE 4
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE 5
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the principal office of the corporation is 329 Wentworth Ave., Daytona Beach, FL 32124 . The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, FL 32114.

**ARTICLE 6
DIRECTORS**

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Robert S. Elliott
329 Wentworth Avenue
Daytona Beach, FL 32124

NO8000269162 3

N08000269162 3

The number of directors may be changed from time to time in accordance with the bylaws.

**ARTICLE 7
INCORPORATOR**

The name and address of the incorporator and subscriber to One Thousand (1,000) shares of the common voting stock of this corporation is as follows:

Robert S. Elliott
329 Wentworth Avenue
Daytona Beach, FL 32124

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 9th day of December 2008.


Robert S. Elliott

N08000269162 3

N08000269162 3

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED
08 DEC -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, Reel Salty Development, Inc. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


Robert S. Elliott, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of for service of process within the State of Florida.

Palmetto Charter Services, Inc., a Florida corporation


By: John Ferguson
Its: Vice President

N08000269162 3