#P1200064974

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)	_			
PICK-UP WAIT MAIL				
(Business Entity Name)	_			
(Document Number)				
Certified Copies Certificates of Status	_			
Special Instructions to Filing Officer:	7			
·				





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06/07/12--01020--003 **35.00

07/24/12--01006--012 **78.75

PILED

12 JUL 24 PH 3: 31

SECRETARY OF STATE
AND ASSEE FLORIDA

K.SALY EXAMINER JUL 25 2012



June 13, 2012

SALT LOGISTICS LLC MARCIA ANDERSON 3866 WEETAMOO CIR. ORLANDO, FL 32818

SUBJECT: SALT LOGISTICS LLC Ref. Number: L10000120680

We have received your document for SALT LOGISTICS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Letter Number: 912A00016568

Karen A Saly Regulatory Specialist II

www.sunbiz.org

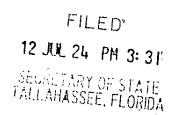
COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: Salt Logistics, Inc. Name of Resulting Florida Profit Corporation				
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.				
Please return all correspondence concerning this matter to:				
Marcia Ander Son Contact Person				
Satt Logistics LLC Firm/Company				
3866 Weetamoo arde				
Orlando Florida, 32818 /City, State and Zip Code				
marcia ander Son la gmail, com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Marcia Ander Son at (407) 361-4487 Name of Contact Person Area Code and Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$105.00 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy Certified Copy, and Certificate of Status				
STREET ADDRESS: Registration Section Registration Section Division of Corporations Clifton Building Registration P. O. Box 6327				
Clifton Building P. O. Box 6327 266 LExecutive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301				

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation



This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of
Conversion is: (mgA)
Salt Logistics LLC #110000120680
Enter Name of Other Business Entity
Conversion is: (mgf) Calt Log 1St C8 Log #10000/20680 Enter Name of Other Business Entity 2. The "Other Business Entity" is a limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Horida, USA (Enter state, or if a non-U.S. entity, the name of the country)
on November 19, 2010
on November 19, 2010 Enter date "Other Business Entity" was first organized, formed or incorporated
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> : Salt Log 15468 Profit Corporation Enter Name of Florida Profit Corporation
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 16th day of July	, 20 <u>(2</u> .			
Required Signature for Florida Profit Corporation: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.				
Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Printed Name: MRCIA ANDERSON Title: 18 6				
Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).] Signature: Printed Name: MAZCIA ANDERSON Title: MGR				
Signature:Printed Name:				
Signature: Printed Name:	_ Title:			
Signature: Printed Name:				
Signature:Printed Name:				
Signature:Printed Name:				
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.				
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.				
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.				
All others: Signature of an authorized person.				
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)			

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

FILED

12 JUL 24 PM 3:31

TATE ORIDA

ARTICLE I NAME The name of the corporation shall be: Salt Logis	stice, Inc
ARTICLE II PRINCIPAL OFFICE 3866 Weltango Circle Orlando Florida 32818	Mailing address, if different is:
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
any and all legal	business
ARTICLE IV SHARES The number of shares of stock is:	
Name and Title: Marca Anderson PS Address: 3866 Westamoo Circle Orlando, Morida 3288	Name and Title:
Name and Title:Address:	Name and Title:Address:
Name and Title: Address:	
ARTICLE VI REGISTERED AGENT	
The name and Florida street address (P.O. Box NOT acceptable) of Name: Address: Addr	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Marcia Arrae Son Address: Address: Orlando, H, 32818	<u>e</u>
Having been named as registered agent to accept service of process this certificate. I am familiar with and accept the appointment as reg	
Required Signature/Registered Agent	7/16/12
I submit this document and affirm that the facts stated herein are document to the Adpartment of State constitutes a third degree felon	true. I am aware that any false information submitted in a y as provided for in s.817.155, F.S.

Required Signature/Incorporator