

10-31-2012

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From: GILDER PA KUTNER P

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Account Number : 120010000100
Phone : (407) 644-1104
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
SALT SPRINGS HOLDINGS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SALT SPRINGS HOLDINGS, INC.

The undersigned, acting as the Incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **SALT SPRINGS HOLDINGS, INC.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial Issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

RUSSEL A. MEYER

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 9740 N.E. 306 Court, Salt Springs, Florida 32134, and the name of the initial registered agent at such address is **RUSSEL A. MEYER**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 9740 N.E. 306 Court, Salt Springs, Florida 32134.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

RUSSEL A. MEYER

9740 N.E. 306 Court
Salt Springs, Florida 32134

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

RUSSEL A. MEYER

9740 N.E. 306 Court
Salt Springs, Florida 32134

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ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

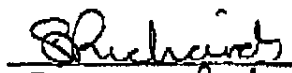
The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Flagler County, Florida on this ~~September~~^{October} 30, 2012.


RUSSEL A. MEYER

STATE OF FLORIDA
COUNTY OF Flagler

The foregoing Articles of Incorporation were acknowledged before me this ~~September~~^{October} 30, 2012, by RUSSEL A. MEYER, who has produced a driver's license as identification or who is personally known to me.


Suzanne Richards Notary Public
Printed Name of Notary
Commission No.
My Commission Expires:



SUZANNE RICHARDS
NOTARY PUBLIC
STATE OF FLORIDA
Commission 00988663
Expires 5/4/2014

10-31-2012 11:04am From-GILDEN PA KUTNER PA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That **SALT SPRINGS HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Salt Springs, Marion County, State of Florida, has named **RUSSEL A. MEYER** located at 9740 N.E. 306 Court, Salt Springs, Florida 32134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: October
September 30, 2012


RUSSEL A. MEYER