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SECRETARY OF STATE
DIVISION OF CORPORATIONS

tr 9/11/13

# TRANSMITTAL LETTER

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

SUBJECT: Salt Run Studios, Inc.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a checkfor \$78.75 to cover the filing fee and a certified copy.

FROM:

East Washington Accounting Services, Inc.

P. O. Box 1006 Pierson, FL 32180 (386) 749-9010

# ARTICLES OF INCORPORATION OF SALT RUN STUDIOS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 SEP -6 PM 2: 20

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME** 

The name of the corporation shall be:

SALT RUN STUDIOS, INC.

The principal place of business of this corporation shall be:

5 Inlet Place, St. Augustine, FL 32080

**ARTICLE II: NATURE OF BUSINESS** 

This corporation is formed for any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III: SHARES** 

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having no par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 5 Inlet Place, St. Augustine, FL 32080 and the name of the initial registered agent of the corporation at that address is Sydney McKenna.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price for which it is offered to others.

### **ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial members of the Board of Directors are:

Sydney McKenna

5 Inlet Place

Director

St. Augustine, FL 32080

#### ARTICLE IX: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor is elected or appointed, are:

Sydney McKenna

5 Inlet Place

President/Secretary/Treasurer

St. Augustine, FL 32080

# **ARTICLE X: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Sydney McKenna 5 Inlet Place St. Augustine, FL 3080

Sydney McKenna

DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sydney Melsenna

DATE