

PH00033375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

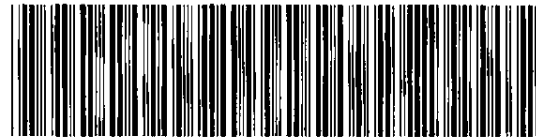
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04/10/17--01016--004 **78.75

17 APR 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Salty Sugar Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Celeste Ayers

Name (Printed or typed)

584 6th Avenue North

Address

Jacksonville Beach, FL 32250

City, State & Zip

904 - 382 - 2806

Daytime Telephone number

celeste @ salty.sugar.girl.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

We currently own a
LLC for Salty Sugar.
We need to convert
that to a Inc.

We have no plans to
ever use the LLC, again
Please release the name
back to us.

Celeste Ayers

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Salty Sugar Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

584 6th Avenue North
Jacksonville Beach,
FL 32250

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: selling active & beach
wear, jewelry & accessories

ARTICLE IV SHARES

The number of shares of stock is: 100 50/40/10

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Celeste Ayers CEO Name and Title: /

Address 584 6th Avenue North Address: /
Jacksonville Beach,
FL 32250

Name and Title: Allison White CFO Name and Title: /

Address 603 Penman Rd Address: /
Jacksonville Beach,
FL 32250

Name and Title: Corrie McLoey COO Name and Title: /

Address 405 Royal Palms Drive Address: /
Atlantic Beach,
FL 32233

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Celeste Ayers
Address: 584 6th Avenue North
Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Celeste Ayers
Address: 584 6th Avenue North
Jacksonville Beach, FL 32250

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 4-6-2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

4-6-2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155, F.S.

Required Signature/Incorporator

4-6-2017
Date