

P96000033713

TRANSMITTAL LETTER

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

SUBJECT: Safe Salt, Inc  
(Proposed corporate name - must include suffix)

SALE OF STOCK - 72315.15.  
-04716/06-1010,23-4003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Alfred L. Miller

Name (Printed or typed)

6604 S.W. 95<sup>th</sup> Court

Address

Miami, Florida 33173

City, State & Zip

(305) 598-1882

Daytime Telephone number

DEPT OF STATE  
TALLAHASSEE, FLORIDA

95 APR 15 AM 10:35

FILED

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

SAB  
4/18/96

**ARTICLES OF INCORPORATION  
OF  
SAFE SALT, INC.**

FILED  
96 APR 15 AM 10:35  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is SAFE SALT, INC.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of providing marketing SAFE SALT and for the purpose of transacting any other lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock, all of one class, at One (\$1.00) Dollar par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is 9255 S.W. 178th Terrace, Miami, Florida 33157, and the name and address of the initial registered agent of this corporation is Alfred L. Miller, 6604 S.W. 95th Court, Miami, Florida 33173.

#### **ARTICLE VI - INITIAL RECORD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Glen Patrick Heron  
9255 S.W. 178th Terrace  
Miami, Florida 33157

Dr. Patrick Hilton Heron  
9255 S.W. 178th Terrace  
Miami, Florida 33157

Winston Alexander Peck  
9255 S.W. 178th Terrace  
Miami, Florida 33157

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

Alfred L. Miller  
6604 S.W. 95th Court  
Miami, Florida 33173

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

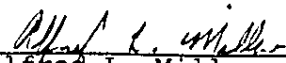
**ARTICLE XI - INFORMAL ACTION OF DIRECTORS**

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation, this 9 day of April, 1996.

  
\_\_\_\_\_  
Alfred L. Miller  
Subscriber

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

DATED this 9 day of April, 1996.

Alfred L. Miller  
Alfred L. Miller  
Registered Agent

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

FILED  
96 APR 15 11:35  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

I HEREBY CERTIFY that on this 9<sup>th</sup> day of April, 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Alfred L. Miller, to me well known and known to me to be the individual described in and who executed the foregoing instrument as Subscriber to the Articles of Incorporation of SAFE SALT, INC., and who acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida the day and year last above written. PRODUCED FOR # MH60-012-49-145-0197

Alfreda C. Thomas  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:

OFFICIAL NOTARY SEAL  
ALFREDA CLAY THOMAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC349084  
MY COMMISSION EXP. MAR. 6, 1998