

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8800 • 1-800-342-8062 • Fax (904) 224-1222

*19700050141*

*Development Corporation*

600002203896--6  
-06/06/97--01007--019  
\*\*\*\*122.50 \*\*\*\*122.50

**FILED**

97 JUN -6 PM 11:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**RECEIVED**

97 JUN -6 AM 10:04

DIVISION OF CORPORATION

*6/6/97*

Signature \_\_\_\_\_

Requested by: *C-88* *6-6* *912*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
SALT RUN DEVELOPMENT CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -6 PM 11:38

FILED

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is SALT RUN DEVELOPMENT CORPORATION.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

### **ARTICLE III**

#### **Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at par value of \$1.00 per share.

### **ARTICLE IV**

#### **Initial Capital**

The amount of capital with which this corporation will begin business is not less than \$500.00.

### **ARTICLE V**

#### **Term of Existence**

This corporation is to exist perpetually.

### **ARTICLE VI**

#### **Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the

stockholders, but shall never exceed five (5).

#### **ARTICLE VII**

##### **Initial Directors and Officers**

The name and address of each member of the first Board of Directors and the officers are:

NAME	ADDRESS	OFFICE
WILLIAM L. PACE	3290 Kings Road South St. Augustine, FL 32086	President/ Director
D. W. RANDALL	5 Willard Drive St. Augustine, FL 32084	Secretary/ Treasurer/ Director

#### **ARTICLE VIII**

##### **Subscribers**

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

NAME	ADDRESS
WILLIAM L. PACE	3290 Kings Road South St. Augustine, FL 32086

**ARTICLE IX**

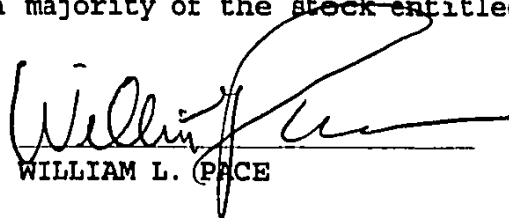
**Principal Office,  
Initial Registered Office, and Registered Agent**

The street address and mailing address of the principal office of the corporation is 3290 Kings Road South, St. Augustine, Florida 32086 and the address of the initial registered office of the corporation is 3290 Kings Road South, St. Augustine, Florida 32086, and the registered agent for the service of process at that address is William L. Pace.

**ARTICLE X**

**Amendment**

These Articles of Incorporation may be amended as follows. Amendments shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

  
WILLIAM L. PACE

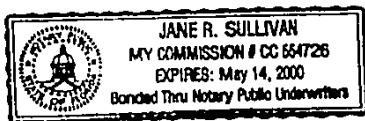
STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 5<sup>th</sup> day of June, 1997,  
before me personally appeared William L. Pace, who is

personally known to me or who has produced  
\_\_\_\_\_ as I.D., and he acknowledges that he is  
the person described in and who executed the foregoing Articles  
of Incorporation, and that the execution thereof is his free  
act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at St.  
Augustine in the County of St. Johns and State of Florida, the  
day and year last aforesaid.

*Jane R. Sullivan*  
Notary Public, State of Florida



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, WILLIAM L. PACE, accept the designation as  
Registered Agent of SALT RUN DEVELOPMENT CORPORATION.

*William L. Pace*

STATE OF FLORIDA

COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 5<sup>th</sup> day of June, 1997,  
before me personally appeared William L. Pace, who is  
personally known to me or who produced \_\_\_\_\_ as  
Identification and he acknowledges that he is the person  
described in and who executed the foregoing Acceptance of  
Designation as Registered Agent, and that the execution thereof  
is his free act and deed for the uses and purposes therein  
mentioned.

WITNESS my signature and official seal at St.  
Augustine, in the County of St. Johns and State of Florida, the  
day and year last aforesaid.

*Jane R. Sullivan*  
Notary Public, State of Florida



FILED  
97 JUN -6 PM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA