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TRANSMITTAL LETTER

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98 MAY 27 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Salt Creek, Inc.

(Proposed corporate name - must include suffix)

900002537329--2

-05/27/98-01034--002

****128.75 *****78.75

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

Additional Copy Required

FROM:

Sandra Prescott

Name (printed or typed)

PO Box 279

Address

Suwannee FL 32692

City, State & Zip

352-542-2357

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY 27 PM 1:53

RECEIVED

(S)

P. Hall

MAY 27 1998

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

ARTICLES OF INCORPORATION
OF

SALT CREEK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be Salt Creek, Inc.

ARTICLE II: ADDRESS

The street address of the initial principal office of this corporation is to be P.O. Box 279, Suwannee, FL and the name of its initial registered agent is Sandra J. Prescott, whose address is 100 Gulf Drive, P. O. Box 279, Suwannee, Florida 32692. The stockholders may from time to time designate such other addresses and places as the registered office of said corporation and such other person as its Registered Agent, subject to requirements of Florida law.

ARTICLE III: SHARES

The corporation is authorized to issue Five Hundred (500) shares of common stock at \$1.00 per value. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such this stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE IV : DURATION

This corporation shall have perpetual existence .

ARTICLE V : GENERAL PURPOSE

The general purpose for which this corporation in initially organized is to own and operate a restaurant, marina and package store and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida .

ARTICLE VI : MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote , represented in person or by proxy , shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation .

ARTICLE VII : INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation , the number of shares of stock each agrees to take and the value of the consideration therefore , is as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Sandra J. Prescott	100 Gulf Drive P.O. Box 279 Suwannee , FL 32692	100	\$ 100.00

ARTICLE VIII: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

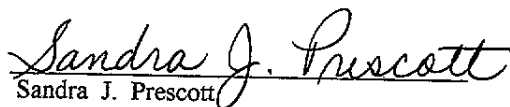
ARTICLE IX: EFFECTIVE DATE

These Articles of Incorporation shall become effective upon approval by the Department of State of the State of Florida.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. The stockholders shall approve every amendment and evidence of that approval shall be in writing, signed by the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed, the foregoing Articles of Incorporation in the office of the Secretary of State this 27 day of May, 1998.


Sandra J. Prescott

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Salt Creek, Inc.

2. The name and address of the registered agent and office is:

Sandra J. Prescott
(NAME)

100 Gulf Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Suwannee, FL 32692
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sandra J. Prescott
(SIGNATURE)

5-27-98
(DATE)