

P99000035196

TRANSMITTAL LETTER

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

300002839729--8  
-04/15/99-01033-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** SALTY BEAR, INC.  
(Proposed corporate name - must include suffix)

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:** PADGETT BUSINESS SERVICES  
Name (Printed or typed)

45 WEST TARPON AVENUE  
Address

TARPON SPRINGS, FL 34689  
City, State & Zip

(727) 934-7759  
Daytime Telephone number

FILED  
99 APR 15 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

nc 4/16/99

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I      NAME**

The name of the corporation shall be:                      SALTY BEAR, INC.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4905 34TH STREET SOUTH #190  
ST. PETERSBURG, FL 33711

### **ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE-HUNDRED (500) SHARES  
COMMON STOCK

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

The name and Florida street address of the initial registered agent are:

CHARLES J.H. MCCARTHY  
4905 34TH STREET SOUTH #190  
ST. PETERSBURG, FL 33711

### **ARTICLE V      INCORPORATOR**

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

CHARLES J.H. MCCARTHY  
4905 34TH STREET SOUTH #190  
ST. PETERSBURG, FL 33711

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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
APRIL 9, 1999

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
APRIL 9, 1999

\_\_\_\_\_  
Date