

**Electronic Articles of Incorporation
For**

P25000019089
FILED
March 25, 2025
Sec. Of State
mkanderson

SALTY BOOTS CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SALTY BOOTS CO.

Article II

The principal place of business address:

97040 HARBOR CONCOURSE CIRCLE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

97040 HARBOR CONCOURSE CIRCLE
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MORGAN N HUMPHREYS
97040 HARBOR CONCOURSE CIRCLE
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MORGAN HUMPHREYS

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Article VI

The name and address of the incorporator is:

MORGAN HUMPHREYS
97040 HARBOR CONCOURSE CIRCLE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: MORGAN HUMPHREYS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.