

# Nb200007232

KATHRYN F. CAUSEY, C.P.A.

*Certified Public Accountant*

P.O. Box 46

Cedar Key, Fl. 32625

Tel. & Fax (352)543-6271

ail: kfctax@inetw.net

September 1, 2002

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

700007626777-5  
-09/10/02-01022-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Cedar Key Clam Cooperative, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,

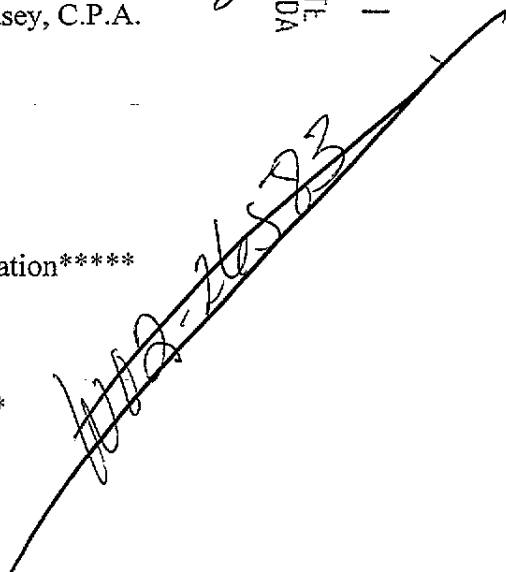
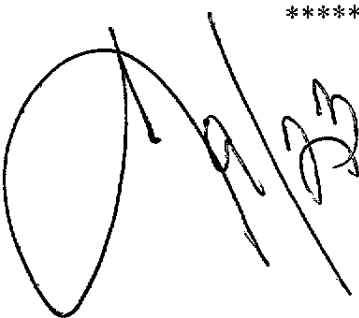
*Kathryn F. Causey*  
Kathryn F. Causey, C.P.A.

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02 SEP 20 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosures

\*\*\*\*\*Mailing Address of the Corporation\*\*\*\*\*

P. O. Box 46  
Cedar Key, Fl. 32625  
\*\*\*\*\* (352) 543-6271 \*\*\*\*\*





FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 12, 2002

KATHRYN F. CAUSEY, C.P.A.  
P.O. BOX 46  
CEDAR KEY, FL 32625

SUBJECT: CEDAR KEY CLAM COOPERATIVE, INC.  
Ref. Number: W02000026583

We have received your document for CEDAR KEY CLAM COOPERATIVE, INC..  
However, the document has not been filed and is being returned for the following:

THE COOPERATIVE ASSOCIATIONS MUST REFER TO CHAPTER 618.  
WHETHER THE ASSOCIATION IS TO HAVE PERPETUAL EXISTENCE AND,  
IF NOT, THE TERM OF EXISTENCE. NAMES AND ADDRESS (NOT LESS  
THAN THREE), OF THOSE WHO ARE TO SERVE AS DIRECTORS FOR THE  
FIRST TERM.

If you have any further questions concerning your document, please call (850)  
245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 802A00052387

9/18/02

Enclosed herewith  
two copies of Articles of  
Incorporation, with changes  
requested made.

JJ Causey  
Registered Agent  
& Incorporator

**NOT FOR PROFIT ARTICLES OF INCORPORATION  
OF  
CEDAR KEY CLAM COOPERATIVE, INC.**

**ARTICLE I. NAME**

The name of the corporation shall be Cedar Key Clam Cooperative, Inc. and referring to Chapter 618 of Florida statutes, the association shall have perpetual existence.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 12418 S.R. 24, Cedar Key, Fl. 32625 and the mailing address is P. O. Box 46, Cedar Key, Fl. 32625. The first term directors shall be Gary W. Hathcox, whose address is 12418 S.R. 24, Cedar Key, Fl. 32625, Franklin W. Drummond, Jr., whose address is 12418 S.R. 24, Cedar Key, Fl. 32625, Jesse Lee Bryan III, whose address is 12418 S.R. 24, Cedar Key, Fl. 32625 and Franklin W. Drummond, Sr, whose address is 12418 S.R. 24, Cedar Key, Fl. 32625.

**ARTICLE III. CAPITAL STOCK**

The corporation was formed as a farmers' cooperative qualifying under Section 521 of the Internal Revenue Code as an exempt organization. There will be no capital stock. Instead, the corporation will issue patronage certificates of ownership in an amount to be determined by the Board of Directors. The corporation will sell products and/or purchase supplies on behalf of its member-producers, who will receive per-unit allocations in accordance with the fair market value of units sold or purchased.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida and her mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida 32625 and her mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

The undersigned has executed these Articles of Incorporation this 1st day of September 2002.

Kathryn F. Causey  
Incorporator

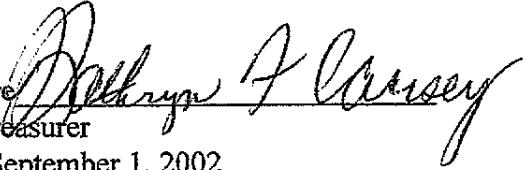
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

### 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 Cedar Key Clam Cooperative, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl. and her mailing address is P.O. Box 46, Cedar Key, Fl. 32625.

Signature: 

Title: Treasurer

Date: September 1, 2002

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: 

Date: September 1, 2002

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 SEP 20 AM 10:21

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