

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Shuckers Anonymous, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHUCKERS ANONYMOUS, INC.

A Florida corporation not for profit

ARTICLE 1

The name of this corporation is: Shuckers Anonymous, Inc.

ARTICLE 2 DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3 GENERAL PURPOSES

The Corporation is organized for the purpose of fund raising for oyster bed restoration. The Corporation shall have all lawful purposes permitted by Florida Statutes Chapter 617.

ARTICLE 4 OUALIFICATION OF MEMBERS

The qualification of the members of this corporation and the manner of their admission shall be as set forth in the by-laws of the corporation.

ARTICLE 5 PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 640 N. Peninsula Drive, Daytona Beach, Fl. 32118. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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ARTICLE 6 DIRECTORS

The number of directors constituting the initial board of directors is three (3). The following individuals shall serve as the initial Board until their successors are duly elected as provided in the by-laws:

Michael Benedict 640 North Peninsula Drive Daytona Beach, FL 32118

Marguerite Benedict 28 Bay Pointe Drive Ormond Beach, FL 32174

Ashley Kelly 640 North Peninsula Drive Daytona Beach, FL 32118

The number of directors may be changed from time to time by the by-laws, except that the number shall at no time be less than 3.

ARTICLE 7 INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Michael Benedict 640 North Peninsula Drive Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and

acknowledge these articles this 27 day of February, 2009.

Michael Benedict

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, SHUCKERS ANONYMOUS, INC., hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

SHUCKERS ANONYMOUS, INC.

Michael Benedic

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of SHUCKERS ANONYMOUS, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida corporation

By: John P. Ferguson

Its: Vice President

SECRETARY OF STATE