

P000000001041
Terry Tataru, P.A.

On The Dock - Cedar Key, Florida
P.O. Box 630 • Cedar Key, Florida 32625 • (352) 543-6090

Terry Tataru
Attorney at Law
Admitted in Florida and Ohio

Fax: (352) 543-5030

December 27, 1999

VIA EXPRESS MAIL

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

900003081399--3
-12/28/99--01020--007
*****78.75 *****78.75

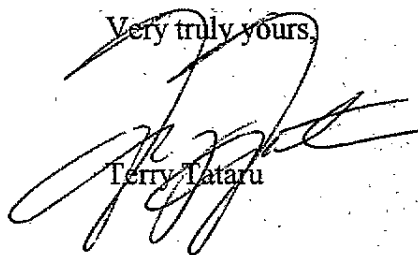
Re: Notata Clam Farm, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. I am also enclosing my Check in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours,


Terry Tataru

TT:tjt
Enclosures
C: The Incorporators

FILED
1999 DEC 28 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 DEC 28 AM 8 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NOTATA CLAM FARM, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be Notata Clam Farm, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 836 8th Street, Cedar Key, Florida 32625, and the mailing address of this corporation shall be P.O. Box 376, Cedar Key, Florida 32625.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is six hundred (600), all of which shall be common shares. All common shares shall be identical with each other in every respect and the shareholders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is James Russell Colson, 836 8th Street, Cedar Key, Florida 32625, and his mailing address is P.O. Box 376, Cedar Key, Florida 32625.


ARTICLE V. INCORPORATORS

The names and address of the incorporators of these articles of incorporation are:

James Russell Colson, 836 8th Street, Cedar Key, Florida 32625, and his mailing address is P.O. Box 376, Cedar Key, Florida 32625; and

Suzanne Colson, 836 8th Street, Cedar Key, Florida 32625, and her mailing address is P.O. Box 376, Cedar Key, Florida 32625.

The undersigned have executed these articles of incorporation on December 27, 1999.


JAMES RUSSELL COLSON, Incorporator



SUZANNE COLSON, Incorporator


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of F.S. 607.0501, 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 Notata Clam Farm, Inc.
2. The name and address of the registered agent and office is James Russell Colson, 836 8th Street, Cedar Key, Florida 32625, and the mailing address is P.O. Box 376, Cedar Key, Florida 32625.

DATED: November 27, 1999.


JAMES RUSSELL COLSON, Incorporator


SUZANNE COLSON, Incorporator

ACCEPTANCE OF APPOINTMENT

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.

DATED: December 27, 1998.


JAMES RUSSELL COLSON,
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 28 AM 8 52

FILED