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KATHRYN F. CAUSEY, C.P.A.  
Certified Public Accountant  
P. O. Box 96  
Trenton, FL 32693  
Tel. (352)463-0502 Fax (352)463-0503

December 31, 1999

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

300003086319--6  
-01/03/00--01119-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Suwannee Valley Clam Company

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

FILED  
00 JAN -3 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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

P. O. Box 96  
Trenton, FL 32693

\*\*\*\*\* (352)463-0502 \*\*\*\*\*

EXPIRATION DATE  
01-01-00

of 1/7

**ARTICLES OF INCORPORATION  
OF  
SUWANNEE VALLEY CLAM COMPANY**

**ARTICLE I. NAME**

The name of the corporation shall be Suwannee Valley Clam Company and this incorporation shall be effective on January 1, 2000.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be CR 55A, Old Town, FL 32680, and the mailing address is P. O. Box 96, Trenton, FL 32693.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

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

The name and address of the initial registered agent is Kathryn F. Causey, 413 N.E. 7th Street, Trenton, Florida, and the mailing address is P. O. Box 96, Trenton, FL 32693.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 413 N.E. 7th Street, Trenton, Florida, and the mailing address is P. O. Box 96, Trenton, FL 32693.

**EFFECTIVE DATE**

The effective date of this incorporation shall be as of January 1, 2000.

The undersigned has executed these Articles of Incorporation this 31st day of December 1999.

*Kathryn F. Causey*  
Kathryn F. Causey  
Incorporator

**FILED**  
00 JAN -3 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

01-01-00

## 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 SUWANNEE VALLEY CLAM COMPANY
2. The name of the registered agent and office is Kathryn F. Causey, 413 N.E. 7th Street, Trenton, Florida, and the mailing address is P. O. Box 96, Trenton, FL 32693.

Signature Kathryn F. Causey  
Title: Treasurer  
Date: December 31, 1999

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00 JAN -3 AM 10:34  
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TALLAHASSEE, FLORIDA

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: Kathryn F. Causey  
Date: December 31, 1999