KATHRYN F. CAUSEY, C.P.A.

Certified Public Accountant

P.O. Box 96

P.O. Box 46

Trenton, Fl. 32693 Cedar Key, Fl. 32625

Tel. (352) 463-0502 (352)543-6271

Fax (352)543-9920

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August 9, 2000

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

Re: T S CLAMS, 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,

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

Enclosures

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

P. O. Box 96 Trenton, Fl. 32693-0096

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

ARTICLES OF INCORPORATION

OF

T S CLAMS, INC.

ARTICLE I. NAME

The name of the corporation shall be T S CLAMS, INC.

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 413 N.E. 7th St., Trenton Fl. 32693, 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 St., Trenton, Fl. 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 St., Trenton, Florida and the mailing address is P. O. Box 96, Trenton, Fl. 32693.

The undersigned has executed these Articles of Incorporation this 9th day of August, 2000.

(D) Othum I) Causey Kathryn F. Causey

Incorporator

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 and following statement in designating the registered office/registered agent in the state of Florida.

- 1. The name of the corporation is T S CLAMS, INC.
- 2. The name of the registered agent and office is Kathryn F. Causey, 413 N. E. 7th St., Trenton, Fl and the mailing address is P.O. Box 96, Trenton, Fl. 32693.

Signature //

Date: August 9, 2000

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SECRETARY OF STATE
TALL AHASSEE FINIS

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 ///

August 9, 2000