

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Clam Central, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

00 OCT -2 PM 1:05  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 OCT -2 AM 11:33  
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TALLAHASSEE, FLORIDA

Signature

Requested by:

Name SB Date 10-2-00 Time 10:07

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

g 10/2/00

ARTICLES OF INCORPORATION  
OF  
CLAM CENTRAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT -2 PM 4:05

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be CLAM CENTRAL, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 5511 Doug Taylor Circle, St. James City, Florida 33956, and mailing address of this corporation shall be 5511 Doug Taylor Circle, St. James City, Florida 33956.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DAN MCGREW, and his address is 8430 Winslow Drive, St. James City, Florida 33956 and the designated agent by his signature hereon, does hereby declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is DAN MCGREW at 8430 Winslow Drive. St. James City, Florida 33956.

ARTICLE VI DIRECTORS

The number of the directors constituting the initial Board of Directors of the corporation are two (2), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: DAN MCGREW, 8430 Winslow Drive, St. James City, Florida 33956; and ANTHONY HEEB, 5203 Curlew Drive, St. James City, Florida 33956.

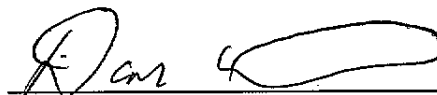
ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 29th day of Septmeber, 2000.



Dan McGrew  
Incorporator and  
Registered Agent

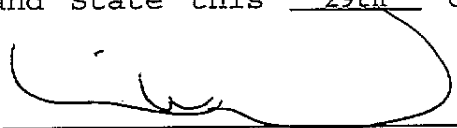
00 OCT -2 PM 4:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DAN MCGREW, who   X   is personally known to me or        who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this   29th   day of   September  , 2000.

My commission expires:

  
\_\_\_\_\_  
Notary Public



Eileen M. Grover  
Commission # CG 680157  
Expires Oct. 23, 2001  
Bonded Thru  
Atlantic Bonding Co., Inc