

TRANSMITTAL LETTER

P00000096227

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

SUBJECT:

Cedar Key Premium CLAM, Inc
(Proposed corporate name - must include suffix)

200003422782--5
-10/12/00--01040--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael W Smith

Name (Printed or typed)

P.O. Box 601

Address

Cedar Key, FL 32625

City, State & Zip

352 543-5669

Daytime Telephone number

RECEIVED 00 OCT 12 AM 11:21
00 OCT 12 AM 11:21
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CEDAR KEY PREMIUM CLAMS, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be Cedar Key Premium Clams, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 8291 SW County Road 347, Cedar Key, FL 32625, and the mailing address of this corporation shall be P.O. Box 15, Cedar Key, Florida 32625-0015.

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, with no par value. 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 Michael A. Adkins, 8291 SW County Road 347, Cedar Key, FL 32625, and his mailing address is P.O. Box 15, Cedar Key, Florida 32625-0015.

ARTICLE V. INCORPORATORS

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

Michael A. Adkins, 8291 SW County Road 347, Cedar Key, FL 32625, and his mailing address is P.O. Box 15, Cedar Key, Florida 32625-0015, and,

Michael W. Smith, 1182 Shellcrest Avenue, Cedar Key Florida 32625, and his mailing address is P.O. Box 601, Cedar Key, Florida 32625-0601

The undersigned have executed these articles of incorporation on October 12, 2000.


MICHAEL A. ADKINS, Incorporator


MICHAEL W. SMITH, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 AM 11:21

APPROVED
AND
FILED

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 Cedar Key Premium Clams, Inc.
2. The name and address of the registered agent and office is Michael A. Adkins, 8291 SW County Road 347, Cedar Key, FL 32625, and his mailing address is P.O. Box 15, Cedar Key, Florida 32625-0015.

DATED: October 12, 2000.


MICHAEL A. ADKINS, Incorporator


MICHAEL W. SMITH, 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: October 12, 2000.


MICHAEL A. ADKINS, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 12 AM 11:21

APPROVED
AND
FILED