

PO1000008504

TRANSMITTAL LETTER

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

600003562736--7  
-01/22/01--01099--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CAYO PELAU CLAMS, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM:

RUDOLPH K. MATLAND  
Name (printed or typed)  
12995 S CLEVELAND AVE STE. 107  
Address  
FORT MYERS, FL 33907  
City, State, & Zip  
( 941 ) 275-3434  
Telephone Number

FILED  
01 JAN 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

01/23

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
01 JAN 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

CAYO PELAU CLAMS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS : 5082 Sandpiper Drive  
St. James City, FL 33956

MAILING ADDRESS: POB 491  
St. James City, FL 33956

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDOLPH K. MATLAND  
12995 S CLEVELAND AVE. STE. 107  
FORT MYERS, FL 33907

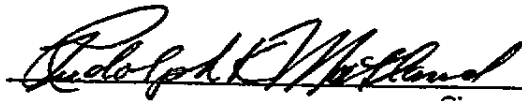
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUDOLPH K. MATLAND  
12995 S. CLEVELAND AVE. STE. #107  
FORT MYERS, FL 33907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of JANUARY, 2001.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CAYO PELAU CLAMS, INC.

2. The name and address of the registered agent and office is:

RUDOLPH K. MATLAND  
(Name)  
12995 S. CLEVELAND AVE. STE. 107  
(P.O. Box not acceptable)  
FORT MYERS, FL 33907  
(City/State/Zip)

**FILED**  
01 JAN 22 PM 3:05  
SECRETARY OF STATE  
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)