909 S.E. 47th Terrace Cape Coral, Fl. 33904

Ph. 941-542-6693 Fx. 941-542-3565

August 24, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS State Capitol Building P. O. Box 6327 Tallahassee, Fl. 32314

600004577886--1 -08/10/01--010/1--025 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Incorporation for CNJ Clams, Inc.

Sir-Madam:

Please find enclosed Articles of Incorporation for CNJ Clams, Inc. along with check for \$35.00 for filing fee.

Please forward back necessary Corporate Permit, etc.

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SECRETARY OF STATE
ALL AHASSEE EL GRID

Yours truly,

Jerry L. Lovelace

JLL:s

enc./\$35.00 check

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Called corry awaiting \$3500 he'll send.

Mysyles

Date J

## FILED 01 SEP 24 PM 1:58 SECRETARY OF STATE TALL AHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF CNJ CLAMS, INC.

The following consists of the Articles of Incorporation for CNJ Clams, Inc., pursuant to and in compliance with F. S. 607, Corporations, and specifically, F.S. 607.0202, to-wit:

- 1. The names of this Corporation is and shall be CNJ Clams, Inc.
- 2. The Street address and mailing address of the intial office of this Corporation is: 5036 SW 9th Pl., Cape Coral, Fl. 33914.
- 3. This Corporation is authorized and shall issue 10,000 shares of one stock only, Common, with a par value of \$100.00 per share.
- 4. The shareholders of this Corporation shall have and are given the preemptive right to purchase any issued stock at it's then value prior to same being offered for sale to the Public or any other persons or entities, at a value to be determined by generally accepted accounting rules, to determine the then net value of each outstanding and issued share.
- 5. The name of and street address of the Corporation's initial Registered Agent, acknowledged by written acceptance thereof, attached hereto, is: Jerry L. Lovelace, 909 SE 47th Terrace-Suite 202, Cape Coral, Fl.

33904.

- 6. The name and address of the incorporator of this Corporation is: Jacqualine J. Hehr, 5036 SW 9th Pl., Cape Coral, Fl. 33914.
- 7. The names and addresses of the initial Directors of this Corporation are:
  - a. Jacqualine J. Hehr-5036 SW 9th Pl., Cape Coral, Fl. 33914
  - b. Brian D. Hehr-P.O. Box 513-14761 Longview Dr., Newbury, Ohio 44065
  - c. Karl E. Hehr-3401 Pelican Blvd., Cape Coral, Fl. 33914
  - d. Chris Hehr-P. O. Box 691, 11788 Driftwood Dr., Newbury, Ohio 44065
- 8. This Corporation is organized to transact all business or businesses lawful under the Laws of the State of Florida.
- 9. No shareholder, officer or director of this Corporation shall in any way or manner be liable or responsible for paying any debts of this corporation beyond or in excess of the Corporate assets.

Signed and dated this 2 day of July, 2001.

JACQUALINE JAFEHR

Incorporator.

Statement of Acceptance of Position as registered agent
I, Jerry L. Lovelace, hereby acknowlege and accept the position of
Registered Agent for the above Corporation and acknowledge that I am
familiar with and accept the obligations of this position, all pursuant to
F.S. 607.0501.

Dated July <u>27</u>, 2001

Jerry L. Lovelace Registered Agent for CNJ CLAMS, INC.

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