

**Electronic Articles of Incorporation  
For**

P03000019615  
FILED  
February 18, 2003  
Sec. Of State

ROSIE'S CLAM SHACK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROSIE'S CLAM SHACK, INC.

**Article II**

The principal place of business address:

6657 49TH ST. N.  
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6657 49TH ST. N.  
PINELLAS PARK, FL. US 33781

**Article III**

The purpose for which this corporation is organized is:

RESTAURANT

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

ROSEMARY G SLATER  
6657 49TH ST. N.  
PINELLAS PARK, FL. 33781

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSEMARY G. SLATER

### **Article VI**

The name and address of the incorporator is:

ROSEMARY G. SLATER  
6657 49TH ST. N.  
PINELLAS PARK, FL 33781

Incorporator Signature: ROSEMARY G. SLATER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROSEMARY G SLATER  
6657 49TH ST. N.  
PINELLAS PARK, FL. 33781 US

Title: V  
TAMMY A KOSINSKI  
15396 2ND ST. E.  
MADEIRA BEACH, FL. 33708 US

### **Article VIII**

The effective date for this corporation shall be:

02/18/2003