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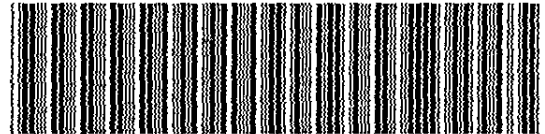
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03 AUG 29 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 AUG 28 PM 1:56

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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August 28, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Clam Company Inc

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 29, 2003

UCC

SUBJECT: THE CLAM COMPANY, INC.  
Ref. Number: W03000024762

We have received your document for THE CLAM COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 103A00048743

DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
THE CLAM COMPANY, INC.

FILED  
03 AUG 29 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is THE CLAM COMPANY, INC. The mailing address and the principal place of business shall be 4183 N. Hwy. US 1, Melbourne, Florida 32935.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on August 28, 2003.

ARTICLE III - Purpose

This corporation is organized for the purpose of conducting lawful business in the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Name  
MICHAEL J. ABDUL

Address  
2 N. 264 Amy Avenue  
Glen Ellyn, IL 60137

ARTICLE VII - Initial Registered Office and Agent

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 483 N. Hwy. US 1, Melbourne, Florida, and the name of the initial Registered Agent of this corporation at that address is JAN HORTON.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
MICHAEL J. ABDUL	2 N. 264 Amy Avenue Glen Ellyn, IL 60137

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2003.  
August

Incorporator:

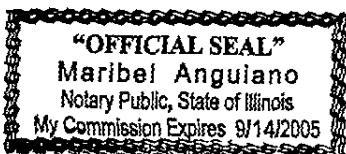
MICHAEL J. ABDUL

ILLINOIS  
STATE OF ~~FLORIDA~~  
COUNTY OF ~~OSCEOLA~~  
WILL

The foregoing instrument was sworn to before me this 8th day of August, 2003, by MICHAEL J. ABDUL, who is personally known to me or who has produced IL DL # 1134-9505-6043 as identification.

Maribel Anguiano  
Notary Public, State of Florida ~~ILLINOIS~~

Maribel Anguiano  
Typed, Printed or Stamped Notary Name



**ACCEPTANCE BY REGISTERED AGENT**

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 and accept the obligations as my position as Registered Agent.

Jan Horton  
JAN HORTON

7-17-03  
DATED

Jan Horton  
Printed Name

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03 AUG 29 PM 12:23  
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TALLAHASSEE FLORIDA