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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

C.L.A.M. Investments, Incorporated

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy X2 _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

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ARTICLES OF INCORPORATION
OF
C.L.A.M. INVESTMENTS, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is C.L.A.M. Investments, Incorporated

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

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

ARTICLE V

Initial Officers and/or Directors

The names, addresses and specific titles are as follows:

LAURA M. McADAMS, President
1201 Windward Court
Largo, FL 33770

COLIN F. McADAMS, Vice President
1201 Windward Court
Largo, FL 33770

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is UPS Store #88, 7316 Manatee Avenue West, Bradenton, Florida, 34209, and the name of the initial registered agent at such address is LAURA M. McADAMS. Corporate Mailing Address same as registered agent.

ARTICLE VII

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

ARTICLE VIII

Incorporators

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

Laura M. McAdams
1201 Windward Court
Largo, Florida, 33770

ARTICLE IX

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles of Incorporation this 8th day of July, 2004.

Witnesses:

Lisa Spaid
LISA SPAID

Laura McAdams
LAURA M. McADAMS

Francis M. Lee
FRANCIS M. LEE

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 8th day of July, 2004 by LAURA M. McADAMS, and the witnesses above who are personally known to me.

Lisa Spaid
LISA SPAID
Notary Public



Lisa Spaid
My Commission DD329358
Expires June 15, 2008

ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 7316 Manatee Avenue West, Bradenton, Florida, 34209, in some conspicuous place in the office as required by Law.

Laura McAdams
LAURA M. McADAMS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 8th day of July, 2004.

Lisa Spaid
LISA SPAID
Notary Public



Lisa Spaid
My Commission DD329358
Expires June 15, 2008

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TALLAHASSEE, FLORIDA
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