

**Electronic Articles of Incorporation  
For**

P06000015892  
FILED  
February 01, 2006  
Sec. Of State  
jshivers

DANE'S CLAM SHACK CORP.

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:

DANE'S CLAM SHACK CORP.

**Article II**

The principal place of business address:

6351 HIGHWAY 24  
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

6351 HIGHWAY 24  
CEDAR KEY, FL. US 32625

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

JASON D PLUMMER  
9731 N. W. 70TH STREET  
CHIEFLAND, FL. 32626

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

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Registered Agent Signature: JASON D. PLUMMER

### **Article VI**

The name and address of the incorporator is:

JASON D. PLUMMER  
9731 N.W. 70TH STREET

CHIEFLAND, FL 32626

Incorporator Signature: JASON D. PLUMMER

### **Article VII**

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

Title: P/T  
JASON D PLUMMER  
9731 N.W. 70TH STREET  
CHIEFLAND, FL. 32626 US

Title: VP/S  
HENRY J PLUMMER  
9651 N.W. 70TH STREET  
CHIEFLAND, FL. 32626 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2006