

PO6000057130

(Requestor's Name)

Samuel A. Mutch, P. A.
2114 NW 40th Terrace, Suite A-1
Gainesville, FL 32605

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

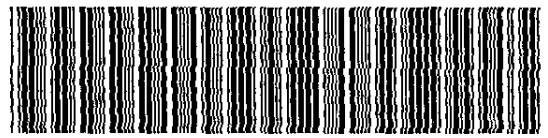
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4/5/06

MRS
4/21

PO6-17273



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 11, 2006

SMAUEL A MUTCH, P.A.
2114 NW 40TH TERRACE
SUITE A-1
GAINESVILLE, FL 32605

SUBJECT: SOUTHERN BELLE CLAM-BAGS, INC
Ref. Number: W06000017273

We have received your document for SOUTHERN BELLE CLAM-BAGS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 506A00024539

*4-18-06 - Returned
per instructions*
[Signature]

Articles of Incorporation
of
SOUTHERN BELLE CLAM-BAGS, INC.

FILED
05 APR 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4/5/06

The undersigned, for the purpose of forming a corporation under the *Florida General Corporation Act, Chapter 607 Florida Statutes (2006)*, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is *SOUTHERN BELLE CLAM-BAGS, INC.*

ARTICLE II. EFFECTIVE DATE & DURATION

The effective date of the incorporation shall be April 5, 2006, or as soon after that date as the Articles of Incorporation are filed in the office of the Secretary of State. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The corporation is organized for the following purposes:

To engage in any legal business for profit permitted in the State of Florida as authorized by the board of directors and permitted under applicable laws.

ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin its business is not less than Five Thousand Dollars (\$5,000.00) and one hundred (100) shares of stock.

ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the corporation's principal office is 423 NE 833 Street, Old Town, Florida 32680. The name of the initial registered agent of the corporation is Samuel A. Mutch, 2114 NW 40th Terrace, Suite A-1, Gainesville, Florida 32605.

ARTICLE VI. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

A. To engage in retail sales of gasoline and goods and any other business for profit.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, including registration of and operation of the business under one or more fictitious names.

C. To invest its funds in inventory, real estate, mortgages, stocks, bonds or any other type of investments.

D. To own real or personal property necessary for the rendering of the business of SOUTHERN BELLE CLAM-BAGS, INC.

E. The above are in addition the general powers granted under Florida Statutes and not in limitation thereof.

ARTICLE VII. DIRECTORS

BELLE CLAM-BAGS, INC. will be managed by a Board of Directors consisting of one director..

The initial director shall hold office until her successor is elected and qualified as provided in the bylaws. Thereafter, the term of office of the director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as a incorporator is:

<u>Name</u>	<u>Address</u>
Faith Van Orden	423 NE 833 Street, Old Town, Florida 32680

ARTICLE IX. BYLAWS

The initial director shall submit the proposed Bylaws to the shareholder at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by affirmative vote of two-thirds of the shares, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

IN WITNESS WHEREOF, I, the undersigned incorporator of SOUTHERN BELLE CLAM-BAGS, INC., has executed these Articles of Incorporation at Gainesville, Florida on this 5th day of April 2006.

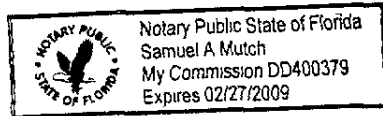
Faith Van Orden
FAITH VAN ORDEN

FILED
06 APR 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ALACHUA

Before me, the undersigned authority, personally appeared Faith Van Orden, who is personally known to me, and who being sworn, deposes and states that she has executed the foregoing for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of April 2006



Samuel A. Mutch
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT
FOR
SOUTHERN BELLE CLAM-BAGS, INC.

HAVING been named as Registered Agent to accept service of process for SOUTHERN BELLE CLAM-BAGS, INC., at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.

Signed April 5, 2006.

Samuel A. Mutch
Samuel A. Mutch