

P0800000/68/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

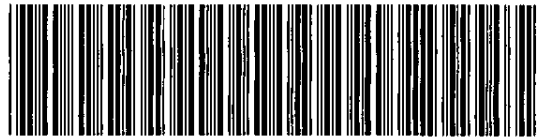
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/08--01035--004 **78.75

FILED
08 FEB 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: Clams On The Beach., Inc.

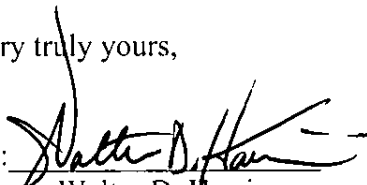
Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:


Walter D. Harrison
Director

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2008

WALTER D. HARRISON
1551 LACOSTA DR. E
PEMBROKE PINES, FL 33027

SUBJECT: CLAMS ON THE BEACH, INC.
Ref. Number: W08000006489

We have received your document for CLAMS ON THE BEACH, 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 corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 508A00007908

**ARTICLES OF INCORPORATION
OF
CLAMS ON THE BEACH, INC.**

FILED
08 FEB 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Clams On The Beach, Inc.; the mailing address is 1551 LaCosta Dr. E., Pembroke Pines, Florida 33027.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing (January 2, 2008.)

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1000 North Broad Walk, Hollywood, Florida 33019. The name of the initial Registered Agent of this Corporation is Walter D. Harrison

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1551 LaCosta Dr. E., Pembroke Pines, Florida 33027. The name of the principal officer is Walter D. Harrison.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than four (4). The names and addresses of the initial directors of this Corporation are:

Walter D. Harrison, President
1551 LaCosta Dr. E.
Pembroke Pines, Florida 33027

Paul Blouin, Jr., Vice President
3001 S. Ocean Drive, Apt. 201
Hollywood, FL 33019

Suzanne Harrison, Treasurer
1551 LaCosta Dr. E.
Pembroke Pines, Florida 33027

Roland Blouin, Jr., Secretary
555 NE 34th Street, Apt. 1108
Miami, Florida 33137

ARTICLE VIII - INCORPORATION

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

Walter D. Harrison
1551 LaCosta Dr. E.
Pembroke Pines, Florida 33027

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of February, 2008.


WALTER D. HARRISON

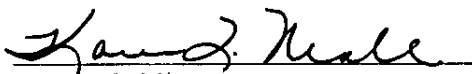
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared WALTER D. HARRISON to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 1 day of February, 2008.



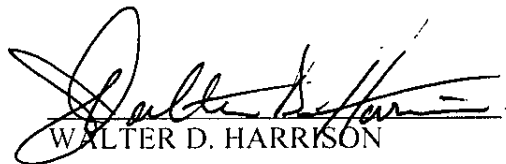
Karen L. Neale
Commission # DD350381
Expires: AUG. 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of February, 2008.


WALTER D. HARRISON

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08 FEB 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA