

**Electronic Articles of Incorporation
For**

P15000061166
FILED
July 17, 2015
Sec. Of State
msolomon

THE CLAM SHACK, INC.

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:

THE CLAM SHACK, INC.

Article II

The principal place of business address:

2407 PERIWINKLE WAY
SANIBEL, FL. 33957

The mailing address of the corporation is:

2407 PERIWINKLE WAY
SANIBEL, FL. 33957

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:

1,000

Article V

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

JOHN M WICKER
12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL. 33907

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

Registered Agent Signature: JOHN M. WICKER

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Article VI

The name and address of the incorporator is:

JOHN M. WICKER
PO DRAWER 60205

FORT MYERS, FL 33906

Electronic Signature of Incorporator: JOHN M. WICKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPT
MARK C THOMAS
16923 TIMBERLAKE DR
FORT MYERS, FL. 33908

Title: DVS
LAURIE L THOMAS
16923 TIMBERLAKE DR
FORT MYERS, FL. 33908