

P95000009525

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001395827
-02/01/95--01097--003
*****78.75 *****78.75

SUBJECT: Cedar Key Clam Patch, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Diana Ohlig Pinner
Name (printed or typed)

Post Office Box 402
Address

Cedar Key, FL. 32625
City, State & Zip

(904) 543-6814
Daytime Telephone number

FILED
 1995 FEB - 1 PM 9:28
 STATE
 TALLAHASSEE, FLORIDA

BAR
2/06/95
P95-9525

2/06/95
Per Mo. Pinner, add
"1st Street" to R/A's
address.
BAR

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
1995 FEB -1 AM 9:28
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cedar Key Clam Patch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LCR - 455 Rosewood, Cedar Key, FL. 32625

Post Office Box 402, Cedar Key, FL. 32625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

None at this time, have been issued. There will be 100 shares of stock authorized to be outstanding at any one time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1st Street William G. Viertel
Highway 24, Gulf Side Motel
P.O. Box 24
Cedar Key, FL. 32625
(904) 543-5308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diana Ohlig Pinner, LCR - 455, Cedar Key, FL. 32625
Eli L. Ingram CR - 347, HD Road, Cedar Key, FL. 32625

The purpose of forming this corporation is to grow clams for profit.

Bylaws will be voted on at a later date concerning the powers, management and regulations of the affairs of the corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of January, 1995.

Diana Ohlig Pinner,
Signature

Eli L. Ingram
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cedar Key Clam Patch, Inc.

2. The name and address of the registered agent and office is:

William G. Viertel

(Name)

1st Street Highway 24, Gulf Side Motel

(P.O. Box not acceptable)

Cedar Key, FL. 32625

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

W.G. Viertel
(Signature)

1-12-75