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KATHRYN F. CAUSEY
P. O. BOX 46
CEDAR KEY, FL. 32625

FILED

95 APR -6 AM 12:25

SEC. OF STATE
TALLAHASSEE, FL.

April 5, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

000001449780
-04/06/95--01079--006
*****70.00 *****70.00

Re: Ric & Bob's Clams, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,

Kathryn F. Causey
Kathryn F. Causey

Enclosures

*****Mailing Address of the Corporation*****

P. O. Box 21
Cedar Key, Fl. 32625

***** (904) 543-5948 *****

NANCY HENDRICKS APR 10 1995

ARTICLES OF INCORPORATION
OF

RIC & BOB'S CLAMS, INC.

ARTICLE I. NAME

The name of the corporation shall be Ric & Bob's Clams, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be Highway 24 and Cedar Street in Cedar Key, Florida and the mailing address is P. O. Box 21, Cedar Key, Fl. 32625.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.


ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard Cooke, Highway 24 and Cedar Street in Cedar Key, Florida and his mailing address is P. O. Box 21, Cedar Key, Fl. 32625.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, Jackson's Island at Highway 24 and Franko Drive in Cedar Key, Florida and her mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

The undersigned has executed these Articles of Incorporation this 31st day of March, 1995.


Kathryn F. Causey
Incorporator

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95 APR -6 PM 25
CLERK OF COURT
JACKSONVILLE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Ric & Bob's Clams, Inc.
2. The name and address of the registered agent and office is Richard Cooke, Highway 24 at Cedar Street in Cedar Key, Florida and the mailing address is P. O. Box 21, Cedar Key, Fl. 32625.

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.

Signature: *My Cioche*
Date: March 31, 1995