

F. O. 100-87491 AUG 12 1997

ARTICLES OF INCORPORATION
DELAINO & PEREZ CLAMS, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: DELAINO & PEREZ CLAMS, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

1025 7th Street
P.O. Box 158
Cedar Key, Florida 32625

ARTICLE 111 CAPITAL STOCK

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

ARTICLE 1V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William E. Delaino, Jr.
1025 7th Street
P.O. Box 158
Cedar Key, Florida 32625

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

William E. Delaino, Jr.
1025 7th Street
P.O. Box 158
Cedar Key, Florida 32625

The undersigned has executed these Articles of Incorporation this 8 day of August, 1997.



William E. Delaino, Jr.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: DELAINO & PEREZ CLAMS, INC.
2. The name and address of the registered agent and office is: WILLIAM E. DELAINO, JR., 1025 7TH STREET, P.O. BOX 158, CEDAR KEY, FLORIDA 32625.

Signature: _____



Title: President

Date: August 8, 1997

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CLERK OF STATE
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.

Signature: _____



Date: August 8, 1997