

P97000100951

Donald F. Beckham

Requestor's Name

12516 Highway 24

Address

Cedar Key, FL 32625

City/State/Zip

Phone #

Office Use Only

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 DEC -1 PM 12:45

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Happy Clam Company, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5/12/11  
Examiner's Initials

**Articles of Incorporation of  
Happy Clam Company, Inc.**

**Article I**

The name of the corporation is Happy Clam Company, Inc.

**Article II**

The principal place of business and mailing address of this corporation shall be: 12516 Highway 24, Cedar Key, Florida 32625.

**Article III**

The corporation is authorized to issue one thousand (1000) shares of stock of \$1.00 par value.

**Article IV**

The name and the address of the initial registered agent is: Alison L. Parker, 315 South Calhoun Street, Suite 350, Tallahassee, Florida 32301.

**Article V**

The name and address of the incorporator is: Alison L. Parker, 315 South Calhoun Street, Suite 350, Tallahassee, Florida 32301.

**Article VI**

The name and addresses of the Director and President is:

Donald F. Beckham, Director, President, Secretary, and Treasurer  
12516 Highway 24  
Cedar Key, Florida 32625

**Article VII**

The corporation shall exist perpetually or until terminated by law. Happy Clam Company, Inc. exists for the purpose of engaging in any lawful business.

**Article VIII**

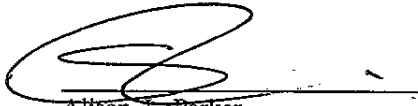
Happy Clam Company, Inc. shall have all powers granted to corporations by Chapter 607, Florida Statutes. Officers shall be as specified in the By-laws. Until a successor is elected and installed the President shall be Donald F. Beckham. The By-laws shall control each matter not controlled by Chapter 607 or these Articles and shall be adopted, amended or repealed as provided in the By-laws.

The undersigned incorporator has executed these Articles of Incorporation December 1, 1997.



Alison L. Parker

I HEREBY ACCEPT designation as Registered Agent and state that I am familiar with and accept the obligations of that position as provided by s. 607.0501 (3), Florida Statutes.



Alison L. Parker

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