100010099 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment 200002358862--5 -12/01/97--01064-003 *****245.00 *****122.50 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other CR2E031(1/95) Examiner's Initials

Articles of Incorporation of Ebb Tide Clam Company, Inc.

Article I

The name of the corporation is Ebb Tide Clam Company, Inc.

Article II

The principal place of business and mailing address of this corporation shall be: Highway 24, & Swist Avenue, 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 names and addresses of the Directors and President are:

Walter M. Beckham, President and Director Highway 24 & Swish Avenue Cedar Key, Florida 32625 Nancy J.S. Beckham, Secretary-Treasurer Highway 24 & Swish Avenue Cedar Key, Florida 32625

Article VII

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

Article VIII

EBB Tide 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 Walter M. 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The By-laws shall control each matter not controlled by chapter 607 or these Articles and shall be adopted, amended or repealed as provided in the By-laws.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