

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Steinhatchee Clams, Inc.

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Foreign Corp. File _____
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Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
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ARTICLES OF INCORPORATION

OF

STEINHATCHEE CLAMS, INC.

In compliance with the requirements of Fla.Stat. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is:

STEINHATCHEE CLAMS, INC.

ARTICLE II

The existence of this Corporation shall begin on the date of filing hereof.

ARTICLE III

The nature of business to be transacted by this corporation is the aquaculture of clams and the sale and distribution of same, together with any and all lawful business pursuant to the laws of the State of Florida.

ARTICLE IV

The street address of the initial principal office of the Corporation is 3911 NW 7th Place, Gainesville, Florida 32607.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is *Ten Thousand (10,000)* shares of common voting stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors, shall be the valuation equivalent to the value of the stock to be issued. Any of such stock may be passed and sold in whole or fractional shares.

ARTICLE VI

The initial street address of the Corporation's registered office is 4046 Newberry Road, Gainesville, Florida 32607. The name of the initial Registered Agent for the Corporation at that address is *BRENT G. SIEGEL*.

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SANDRA L. CROUNSE
3911 NW 7th Place
Gainesville, FL 32607

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 9th day of January, 1998, for the purpose of forming this corporation under the laws of

the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

Faye O. Hall
FAYE O. HALL


Dorinda J. Nobles
DORINDA J. NOBLES

Sandra L. Crounse (SEAL)
Sandra L. Crounse
Subscribing Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this 9th day of January, 1998, by SANDRA L. CROUNSE, who is personally known to me.

Dorinda J. Nobles
(Type name) DORINDA J. NOBLES
Notary Public - State of Florida
Commission Number:

 Dorinda J. Nobles
My Commission CC677785
Expires September 7, 2001

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLA.STAT., 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: *STEINHATCHEE CLAMS, INC.*
2. The name and address of the registered agent and office is:

BRENT G. SIEGEL
4046 Newberry Road
Gainesville, Florida 32607

ACCEPTANCE BY REGISTERED AGENT

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.

ADDRESS:

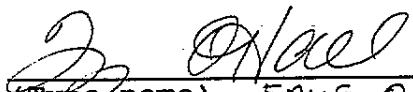
4046 Newberry Road
Gainesville, FL 32607


Brent G. Siegel
Registered Agent

1-13-98
Date

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing was acknowledged before me this 13TH day of
January, 1998, by Brent G. Siegel, who is personally known to me
and who did not take an oath.


(Type name) FAYE O. HALL
Notary Public - State of Florida
Commission Number:

