

KATHRYN T. CAUSEY, C.P.A.
Certified Public Accountant
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Tel. (352)463-0502 Fax (352)463-0503

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Jan 25 1999

ARTICLES OF INCORPORATION

OF

SEAWORTHY CLAMS, INC.

ARTICLE I. NAME

The name of the corporation shall be Seaworthy Clams, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3828 SW 170th St., Archer, Fl. 32618, and the mailing address is P. O. Box 96, Trenton, Fl. 32693.

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.

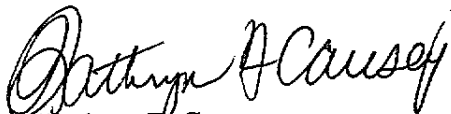
ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 413 N. E. 7th St., Trenton, Fl. and the mailing address is P. O. Box 96, Trenton, Fl. 32693.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 413 N. E. 7th St., Trenton, Florida and the mailing address is P. O. Box 96, Trenton, Fl. 32693.

The undersigned has executed these Articles of Incorporation this 15th day of January 1999.



Kathryn F. Causey
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Seaworthy Clams, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, 413 N. E. 7th St., Trenton, Fl and the mailing address is P.O. Box 96, Cedar Key, Fl. 32693.

Signature: Kathryn F. Causey
Title: Treasurer

Date: January 15, 1999

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: Kathryn F. Causey

Date: January 15, 1999

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