

LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE/P.O. BOX 1129
CHIEFLAND, FLORIDA 32644

352-493-1458

P99000056948

June 18, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

000002910220--9
-06/21/99-01072--001
*****78.75 *****78.75

Attn: New Filing Section
Articles of Incorporation

Re: WATSON & OSTEEN CLAM CO., INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named profit corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	\$ 78.75

FILED
99 JUN 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Incorporation and return certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVV/dp
Enclosures



FILED
99 JUN 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WATSON & O'STEEN CLAM CO., INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: **WATSON & O'STEEN CLAM CO., INC.**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for commercially growing, harvesting and marketing, clams; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is **1134 WHIDDON AVE. CEDAR KEY , FLORIDA 32625**. The street address of the corporation's initial principal office is **1134 WHIDDON AVE., CEDAR KEY, FLORIDA 32625**, and the name of the initial Registered Agent is **DAVID L. WATSON**, whose address is **1134 WHIDDON AVE., CEDAR KEY, FLORIDA 32625**. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
DAVID L. WATSON	1134 WHIDDON AVE. CEDAR KEY, FL 32625	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 18th day of JUNE, 1999.



DAVID L. WATSON

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **DAVID L. WATSON**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: X personally known or () produced identification _____. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of June, 1999.

(NOTARY SEAL)




Dorothy D. Phillips
MY COMMISSION # CCS02353 EXPIRES
November 24, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Dorothy D. Phillips
Notary Signature

DOROTHY D PHILLIPS
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **DAVID L. WATSON**, does hereby accept the designation and appointment of Registered Agent of **WATSON & O'STEEN CLAM CO., INC.**


DAVID L. WATSON
1134 WHIDDON AVE.
CEDAR KEY, FL 32625

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