

FO2000003624

TO: Registration Section
Division of Corporations

SUBJECT: SHAMROCK BUSINESS SYSTEMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KEVIN P. GRADY
(Name of Person)

SHAMROCK BUSINESS SYSTEMS, INC
(Firm/Company)

400006403554--2
-07/15/02-01048-006
*****70.00 *****70.00

26478 FEATHERSOUND DR.
(Address)

PUNTA GORDA, FL 33955
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin P. Grady at 913-915-1716
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 JUL 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AL

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SHAMROCK BUSINESS SYSTEMS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MISSOURI 3. 43-1726465
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/17/1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 26478 FEATHERSOUND DRIVE, PUNTA GORDA, FL 33955
(Principal office address)

26478 FEATHERSOUND DRIVE, PUNTA GORDA, FL 33955
(Current mailing address)

8. PRINTING OF ADVERTISEMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

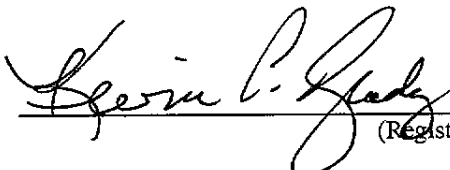
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: KEVIN GRADY

Office Address: 26478 FEATHERSTONE DRIVE

PUNTA GORDA, Florida 33955
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 JUL 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: KEVIN P. GRADY

Address: 26478 FEATHERSOUND, PUNTA GORDA, FL 33955

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
02 JUL 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: KEVIN P. GRADY

Address: 26478 FEATHERSOUND DRIVE
PUNTA GORDA, FL 33955

Vice President:

Address:

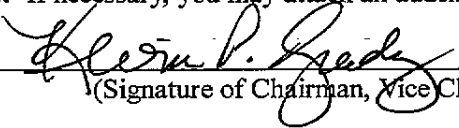
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEVIN P. GRADY, PRESIDENT
(Typed or printed name and capacity of person signing application)

No. 00405867

STATE OF MISSOURI



Matt Blunt
Secretary of State

FILED
02 JUL 15 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION

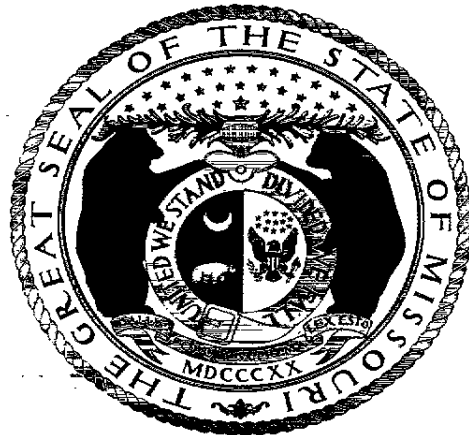
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

SHAMROCK BUSINESS SYSTEMS, INC.

was incorporated under the laws of this State on the 12th day of JANUARY, 1995, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of JULY, 2002.



Matt Blunt

Secretary of State