

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Shamrock Development, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

600003008276--6
-10/07/99-01031--002
*****70.00 *****70.00

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:

William G. Mischel

(Name of Person)

Shamrock Development, Inc.

(Firm/Company)

5775 Nimtz Parkway, Suite 200

(Address)

South Bend, IN 46628

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

William G. Mischel

(Name of Person)

at ²⁴⁵⁻⁴⁷⁰⁰ 219-257-2100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Valbyer	<i>[Signature]</i>

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 AM 9:24

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SHAMROCK
Development Inc.
General Contractors

5775 Nimitz Parkway, South Bend, IN. 46628

(219) 245 - 4700 / Fax: (219) 245 - 4701

October 26, 1999

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Cline,

I have forwarded to you; our completed document titled " Resolution of Board of Directors" along with your letter.

Please call me if you have any questions or if you require additional information. Our office Tel. No. (219)245-4700 or Fax 219-245-4701. Thank you for your time and consideration.

Respectfully,

John Mowen
Marketing Manager

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 1999

WILLIAM G. MISCHER
5775 NIMTZ PARKWAY, SUITE 200
SOUTH BEND, IN 46628

SUBJECT: SHAMROCK DEVELOPMENT, INC.
Ref. Number: W99000023386

We have received your document for SHAMROCK DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 099A00049078

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WILLIAM G. MISCHEL, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
SHAMROCK DEVELOPMENT, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,

was duly adopted on JULY 8, 19 77.

Be it resolved, that SHAMROCK DEVELOPMENT, INC
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

SHAMROCK DEVELOPMENT OF INDIANA, INC. for use in Florida.

Dated: OCTOBER 21, 1999

[Signature] / PRES. & GEN.
Signature of either Chairman, Vice Chairman or any officer

WILLIAM G. MISCHEL
Type or print name

INHS19(4/96)

[Signature]
EXA 6/17/2008

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TALLAHASSEE, FLORIDA

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**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 Development, 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. Indiana

(State or country under the law of which it is incorporated)

3. 35-1405922

(FEI number, if applicable)

4. 7/8/77

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Have not commenced business in Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5775 Nimitz Parkway, Suite 200

South Bend, IN 46628

(Current mailing address)

8. General Contractor

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida, 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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)

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William G. Mischel

Address: 17640 Fall Creek Drive
Granger, IN 46530

Vice Chairman: _____

Address: _____

Director: David P. Hanover

Address: 1341 Roelke Dr.
South Bend, IN 46614

Director: Jon Wawrzyniak

Address: 1938 Inwood Rd.
South Bend, IN 46614

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William G. Mischel

Address: 17640 Fall Creek Dr.
Granger, IN 46530

Vice President: Jon A. Wawrzyniak

Address: 1938 Inwood Rd.
South Bend, IN 46614

Secretary: David P. Hanover

Address: 1341 Roelke Dr.
South Bend, IN 46614

Treasurer: _____

Address: _____

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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. William G. Mischel President

(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

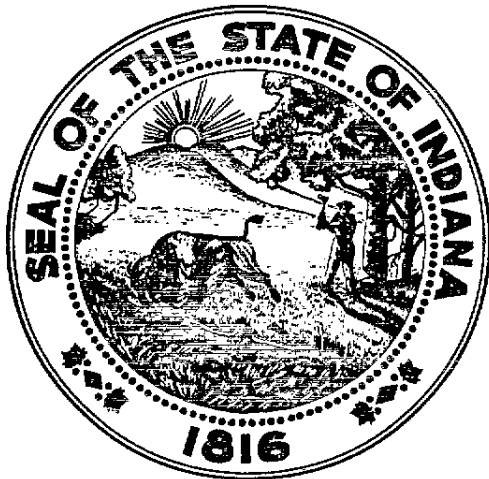
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SHAMROCK DEVELOPMENT INC

filed Articles of Incorporation on July 08, 1977, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of August, 1999.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
DEPUTY