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P96000076108



PIONEER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 083863 133628A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 12, 1996

ORDER TIME : 1:01 PM

ORDER NO. : 083863

CUSTOMER NO: 133628A

CUSTOMER: Douglas J. Burns, Esq
GOVAN, BURNS & JONES

6500 Central Avenue

St. Petersburg, FL 33707

500001946305
-09/12/96--01077--015
****122.50 ****122.50

DOMESTIC FILING

NAME: SHAMROCK DISTRIBUTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
SEP 12 PM 3:29
DIVISION OF CORPORATIONS

RECORDED
56 SEP 12 PM 2:36
DIVISION OF CORPORATION

9/12/96

**ARTICLES OF INCORPORATION
OF
SHAMROCK DISTRIBUTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 12 PM 3:29

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be **SHAMROCK DISTRIBUTING, INC.**

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

4859 Park Street N. Suite 221
St. Petersburg, Florida 33709

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

Fred Streeter

4859 Park Street N.
St. Petersburg, Florida 33709

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

FRED STREETER
4859 Park Street N.
St. Petersburg, Florida 33709

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: **SHAMROCK**
DISTRIBUTING, INC. names and designates FRED STREETER, the

Registered Agent and also establishes 4059 Park Street N. Suite
221, St. Petersburg, Florida 33709, as its Registered Office within
the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this
instrument, Articles of Incorporation of SHAMROCK DISTRIBUTING
INC., does place his hand and seal this 11th day of September,
1996, at St. Petersburg, Florida.

In the presence of:

D. J. B.
WITNESS

Bonnie J. Ferguson
WITNESS

Fred Streeter
FRED STREETER

STATE OF FLORIDA

COUNTY OF PINELLAS

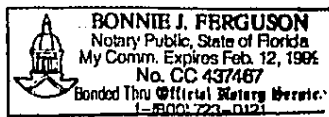
Before me personally appeared FRED STREETER, personally known
to me or has produced FL DRIVERS Lic # 5163 254 44 222.0 as
identification and who [did] [did not] take an oath, and known to
be the person described in and who executed the foregoing
instrument as Subscriber to the foregoing Articles of Incorporation
who, after being first duly sworn, acknowledges that he executed
same for the purposes set forth and that all information is true
and correct to his best knowledge and belief.

WITNESS my hand and seal on this 11th day of September,
1996, at St. Petersburg, Florida.

Bonnie J. Ferguson
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Bonnie J. Ferguson

My Commission expires: 2-12-99



FILED
SECRETARY OF STATE
DEPARTMENT OF REGENERATION

ACCEPTANCE BY REGISTERED AGENT

96 SEP 12 PM 3:20

I, FRED STREETER, 4859 Park Street N. St. Petersburg, Florida 33709, do hereby accept appointment as Registered Agent of SHAMROCK DISTRIBUTING, INC., together with the duties and responsibilities attaching to such appointment.


FRED STREETER

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared FRED STREETER, to me well known or has produced FL DRIVERS Lic "5163 254 44 222 D" as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 11th day of September, 1996.


NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: BONNIE J. FERGUSON

My Commission expires: 2-12-99

