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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/17/12

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shamrock Assistance Foundation, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

- [x] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate of Status
- [ ] $78.75 Filing Fee & Certified Copy
- [ ] $87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: T.L. Beckham
Name (Printed or typed)

161 SW 10th Street
Address

Cross City, FL 32628
City, State & Zip

Tel: 352-498-0600
Daytime Telephone number

shamrockfuel@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME Shamrock Assistance Foundation, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

161 SW 10th Street
Cross City, FL 32628

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized a charitable organization including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (herein the "Code") (or the corresponding provisions of any future United States Internal Revenue Code).

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The first Board of Directors shall consist of those persons named in the Articles of Incorporation. Such persons shall hold office until the first annual election of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: T.L. Beckham, President
Address: 161 SW 10th Street
Cross City, FL 32628

Name and Title:
Address:

Name and Title: Patricia Yates, Vice President
Address: 708 SW 2nd Street
Trenton, FL 32693

Name and Title:
Address:

Name and Title: Travis N. Tysall, Secretary
Address: 1200 SE County Road 340
Mayo, FL 32066

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: T.L. Beckham
Address: 161 SW 10th Street
Cross City, FL 32628

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: T.L. Beckham
Address: 161 SW 10th Street
Cross City, FL 32628

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

T L Beckham
Required Signature of Registered Agent

4-12-12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

T L Beckham
Required Signature of Incorporator

4-12-12
Date

ARTICLE VIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation will be distributed in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

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