

**Electronic Articles of Incorporation
For**

N16000007811
FILED
August 09, 2016
Sec. Of State
tscott

THE SHAMROCK CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SHAMROCK CLUB, INC.

Article II

The principal place of business address:

3574 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

P.O. BOX 504410
MARATHON, FL. 33050

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE AND SOCIAL CLUB TO BENEFIT THE COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

TIMOTHY J O'CONNELL
19 SOMBRERO BLVD.
SLIP #42
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY J. O'CONNELL

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Article VI

The name and address of the incorporator is:

TIMOTHY J. O'CONNELL
P.O. BOX 504410

MARATHON

Electronic Signature of Incorporator: TIMOTHY J. O'CONNELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY J O'CONNELL
P.O. BOX 504410
MARATHON, FL. 33050

Title: S
KATHLEEN A O'CONNELL
P.O. BOX 504410
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

08/09/2016