

TRANSMITTAL LETTER
P00000017225

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

SUBJECT: Shamrock PAGER REPAIR II INC
(Proposed corporate name - must include suffix)

600003101216--8
-01/18/00--01097--011
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALAN STANFORD JR.
Name (Printed or typed)

2300 OLD MIMS Rd
Address

GENEVA, FL 32732
City, State & Zip

407-695-8890
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 17 PM 2:01

FILED

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

~~000000017225~~
T BROWN FEB 17 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

ALAN STANFORD, JR.
2300 OLD MIMS ROAD
GENEVA, FL 32732

SUBJECT: SHAMROCK PAGER REPAIR II, INC.
Ref. Number: W00000002147

We have received your document for SHAMROCK PAGER REPAIR II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00003589

FILED
00 FEB 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The Name of the corporation shall be Shamrock Pager Repair II, Inc.

Article II

The Principle place of business and mailing address of this corporation shall be 2300 Old Mims Road, Geneva, Fl 32732.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

Article IV

The name and Florida street address of the initial registered agent are:

**Alan J. Stanford, Jr.
2300 Old Mims Road
Geneva, Florida 32732**

Article V

The name and address of the incorporator to these Articles of Incorporation are:

**Alan J. Stanford, Jr
2300 Old Mims Road
Geneva, Florida 32732**

ARTICLE VI

Directors

The management of this corporation shall be vested in a Board of Directors. The number of directors and the method of selecting directors shall be fixed by the Bylaws of this corporation; provided that the initial directors shall be two (2).

The initial directors shall serve until the first organizational meeting of the Board of Directors and until their successors are appointed and qualified.

Alan J. Stanford, Jr.


Regina H. Lovett

ARTICLE VII

ByLaws

The Board of Directors is authorized to make, alter, amend or repeal the Bylaws of this corporation.

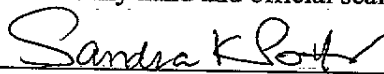
Executed by the undersigned on 11-20, 1999
I accept the designation of registered agent for said corporation.


Alan J. Stanford, Jr., Director/Registered Agent /Incorporator

State of Florida
County of Seminole

Before me, the undersigned authority, on this 20th day of November '99 personally appeared Alan J. Stanford, Jr., to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid


Notary Public

My Commission Expires:



Sandra K Potter
My Commission CC627983
Expires March 09, 2001