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# BOOTH AND COOK, P.A. ATTORNEYS AT LAW

STEPHEN C. BOOTH J. HARRIS COOK

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Ridgewood Executive Center 7510 Ridge Road Port Richey, Florida 34668 Telephone: 727/842-9105

Fax: 727/848-7601

March 1, 2000

Re:

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ALMOST IRISH, INC.

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Incorporation for ALMOST IRISH, INC. for filing. Also enclosed is my check in the amount of \$70.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,

ROXANNE BARTZ

Legal Assistant

#### ARTICLES OF INCORPORATION

OF

## ALMOST IRISH, INC.

#### ARTICLE I. - NAME

The name of this corporation is ALMOST IRISH, INC.

#### ARTICLE II. - PURPOSE

This corporation is organized for the purposes of engaging in any and all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III. - STOCK

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE IV. - EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

#### ARTICLE V. - PRINCIPAL OFFICE

The street address of the principal office is 12707 Candlewood Way, Bayonet Point, FL 34667.

## ARTICLE VI. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is Joseph R. Stiles, 12707 Candlewood Way, Bayonet Point, FL 34667.

#### ARTICLE VII. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is **Joseph R. Stiles**, 12707 Candlewood Way, Bayonet Point, FL 34667.

#### ARTICLE VIII. - INDEMNITY OF OFFICERS & DIRECTORS

The corporation shall indemnify any officer or director to the full extent permitted by law.

### ARTICLE IX. - INCORPORATOR(S)

The name and street address of the incorporator signing these Articles are as follows: Joseph R. Stiles, 12707 Candlewood Way, Bayonet Point, FL 34667.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this Late day of March, 2000.

JOSEPH R. STILES

IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IOSEPH R. STILES as Registered Agent

# STATE OF FLORIDA COUNTY OF PASCO

NOTARY PUBLIC

(Print, type or stamp name of Notary) (Commission Number and Expiration Date)

\*My Commission Commiss

THIS INSTRUMENT PREPARED BY:
J. HARRIS COOK, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668

Telephone: (727) 842-9105