CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

FARRELL-IRISH ENTERPRISES, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: FARRELL-IRISH ENTERI

INC.

ARTICLE II. NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To manage and maintain a retail outlet store for the purposes of selling Oreck vacuum cleaners and related items at a store location to be determined.
- 2. To do such other things as are necessary and desirable to accomplish the foregoing.
- 3. To transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The address of the principal office of this corporation shall be: 6140 Clark Lake Drive, New Port Richey, Florida 34655. The mailing address of the corporation shall be the same.

ARTICLE V. REGISTERED AGENT

The street address of the office of the initial registered agent of the corporation shall be 1802 West Cleveland Street, Tampa, FL 33606, and the name of the initial registered agent of the corporation at that address is DIANE SHEA WILLIAMS, ESQUIRE.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation is:

President: Charles R. Williams, 6140 Clark Lake Drive, New Port Richey,

Florida 34655;

Secretary: Joseph Horst, 6140 Clark Lake Drive, New Port Richey, FL Treasurer: Robert Tufts, 6140 Clark Lake Drive, New Port Richey, FL

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial BOARD OF DIRECTORS of the corporation is one (3).

Director 1: Charles R. Williams, 6140 Clark Lake Drive, New Port Richey,

Florida 34655;

<u>Director 2:</u> Joseph Horst, 6140 Clark Lake Drive, New Port Richey, FL <u>Director 3</u>: Robert Tufts, 6140 Clark Lake Drive, New Port Richey, FL

ARTICLE IX. EFFECTIVE DATE OF CORPORATION

The effective date of incorporation shall be the date of execution of these

Articles or the earliest date thereafter as may be permitted by the Florida General Corporations Act.

of Incorporation on the ______ day of April, 2000.

BY: Charles R. Williams
President

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES R. WILLIAMS, President of Farrell-Irish Enterprises, Inc., to me well known as the person(s) described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, in the County of Pinellas, and State of Florida, this day of April, 2000.

NOTARY PUBLIC
My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

The following is submitted pursuant to Section 48.091 Florida Statutes:

That FARRELL-IRISH ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of New Port Richey, County of Pasco, State of Florida, has named DIANE SHEA WILLIAMS, ESQUIRE, as its Registered Agent and its Registered Office is at 1802 West Cleveland Street, Tampa, Florida 33606, to accept service of process within the State.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DIANE SHEA WILLIAMS

REGISTERED AGENT

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