

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000034056 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BIZCORP INTERNATIONAL INC.
Account Number : I19990000093
Phone : (561) 776-2277
Fax Number : (561) 776-2266

EFFECTIVE DATE

07-01-00

FILED
00 JUN 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHAMROCK GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EFFECTIVE DATE
07-01-00

(((H00000034056 2)))

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SHAMROCK GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

776 21st Avenue North
St. Petersburg, FL 33704

ARTICLE III - SHARES

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

1,000 shares of common stock, no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen W. Graves
776 21st Avenue North
St. Petersburg, FL 33704

Stephen Levy
4400 PGA Boulevard
Suite 700
Palm Beach Gardens, FL 33410
(561) 776-2277

(((H00000034056 2)))

FILED
00 JUN 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H00000034056 2)))

ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

Stephen W. Graves
776 21st Avenue North
St. Petersburg, FL 33704

ARTICLE VI - EFFECTIVE DATE

The date on which these Articles of Incorporation shall take effect is July 1, 2000.

ARTICLE VII - INCORPORATOR

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

BIZCORP INTERNATIONAL INC.
4400 PGA Boulevard
Suite 700
Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2000.

BIZCORP INTERNATIONAL INC.

By: _____


Stephen Levy
(President)

(((H00000034056 2)))

(((H00000034056 2)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1. The name of the corporation is: SHAMROCK GROUP, INC.

2. The name and address of the registered agent and office is:

**Stephen W. Graves
776 21st Avenue North
St. Petersburg, FL 33704**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Stephen W. Graves

6-26-06
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 AM 11:56

FILED

(((H00000034056 2)))