

TRANSMITTAL LETTER

P0000010527

FILED  
NOV -8 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: SHAM ROCK MORTGAGE \$ INVESTMENTS  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003457484--4  
-11/08/00--01069--022  
\*\*\*\*\*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: JOHN MCCARTHY  
Name (Printed or typed)

4050 US Hwy #1 Suite 303  
Address

JUPITER, FL 33477  
City, State & Zip

(561) 627-6239  
Daytime Telephone number

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

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B-9

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

SHAMROCK MORTGAGE & INVEST-  
MENTS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4050 US Hwy #1 Suite 303  
JUPITER, FL 33477

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOLICITATION AND SALE OF  
THE FOLLOWING PRODUCTS  
1) MORTGAGES 2) INVESTMENTS  
3) INSURANCE  
PRODUCTS

## ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

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

MR. JOHN M. MCCARTHY  
725 HUMMINGBIRD WAY  
#206  
N. PALM BEACH, FL  
33408

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MR. JOHN M. MCCARTHY  
725 HUMMINGBIRD WAY #206  
N. PALM BEACH, FL  
33408

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Date

Signature/Incorporator