

P01000037251

March 29, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
(850) 487-6052

Dear Secretary of State:

Enclosed you will find an original and a copy of the Articles of Incorporation for Shamrock Event Services, Inc. located at 3105 W. Waters Ave. # 205, Tampa, Florida 33614

Also find enclosed a money order made payable to the Secretary of State in the amount of \$87.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Shamrock Event Services, Inc. is appreciated.

Respectfully,

  
John J. Kelly

000003972850--4  
-04/09/01--01121--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
01 APR -9 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Shamrock Event Services, Inc.**

FILED  
01 APR -9 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation is Shamrock Event Services, Inc. located at 3105 W. Waters Ave. # 205, Tampa, Florida 33614

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3105 W. Waters Ave. # 205, Tampa, Florida 33614

**ARTICLE III**

**SHARES**

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

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**


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

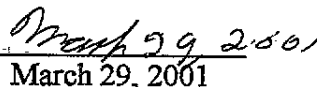
**NAME**

**ADDRESS**

John J. Kelly

3105 W. Waters Ave. # 205, Tampa, Florida 33614

  
(John J. Kelly /Registered Agent)

  
March 29, 2001

**ARTICLE V**

**INCORPORATOR**

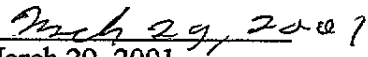
The name and address of the incorporator to these Articles of Incorporation are:

**NAME**

**ADDRESS**

John J. Kelly            3105 W. Waters Ave. # 205, Tampa, Florida 33614

  
\_\_\_\_\_  
(John J. Kelly / Incorporator)

  
\_\_\_\_\_  
March 29, 2001

**ARTICLE VI**

**DIRECTORS**

This Corporation shall have (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 (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

**NAME**

**ADDRESS**

John J. Kelly            3105 W. Waters Ave. # 205, Tampa, Florida 33614

**ARTICLE VII**

**OFFICERS**

The affairs of this Corporation shall be administered by John J. Kelly as President/Sec. of Shamrock Event Services, Inc.

**ARTICLE VIII**

**INDEMNIFICATION**

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or Officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director of officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director of officer or is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

**ARTICLE IX**

**BY-LAWS**

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

**ARTICLE X**

**AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

**ARTICLE XI**

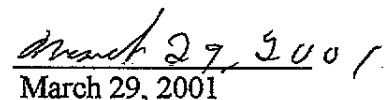
**PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
(John J. Kelly / Register Agent)

  
\_\_\_\_\_  
March 29, 2001