P03000118045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

/

TS 10/20/03

TRANSMITTAL LETTER

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

SUBJECT: SHAMROCK INDUSTRIES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: KENNETH J. COX
Name (Printed or typed)

13999 ASCOT DR
Address

JACKSONVILLE, FL 32250
City, State & Zip

904-223-0751
Daytime Telephone number

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

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 INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13999 ASCOT DR

JACKSONVILLE, FL. 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CARPENTRY AND CABINET WORK AND INSTALLATION
CABINET SALES

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KENNETH J. COX PRESIDENT/CEO
ARLENE M COX SECRETARY/TREASURER
13999 ASCOT DR
JACKSONVILLE, FL. 32250

ARTICLE VI REGISTERED AGENT

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

ARLENE M. COX
13999 ASCOT DR
JACKSONVILLE, FL. 32250

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

KENNETH J. COX
13999 ASCOT DR.
JACKSONVILLE, FL. 32250

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TALLAHASSEE, FLORIDA

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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

Arlene M. Cox — 10-13-03
Signature/Registered Agent — Date
Arlene M. Cox

Kenneth J. Cox — 10-13-03
Signature/Incorporator — Date
KENNETH J. COX