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SECRETARY OF STATE
FILING OFFICE

One 4/5

TRANSMITTAL LETTER

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

SUBJECT: LUCKY SHAMROCK, INC.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate

\$122.50	\$131.25
Filing Fee	Filing Fee
& Certified Copy	Certified Copy

ADDITIONAL COPY REQUIRED

FROM: Runyan & Taylor, P.A.
Name (Printed or typed)

3960 S. Banana River Blvd.
Address

Cocoa Beach, FL 32931
City, State & Zip

321-784-4515
Daytime telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
LUCKY SHAMROCK, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
865 N. Courtenay Pkwy.
Merritt Island, FL 32952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Walter McCarty
865 N. Courtenay Pkwy.
Merritt Island, FL 32952

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Runyan & Taylor, P.A.
3960 S. Banana River Blvd.
Cocoa Beach, FL 32931

ARTICLE VI NAME(S) AND ADDRESS(ES) OF INITIAL OFFICER(S)

Walter McCarty, President	Anita Scarborough, Secretary
651 Sellers Rd.	4609 Morning Dove Drive
Dora, AL 35062	Merritt Island, FL 32953

Lucine Taylor
Signature/Incorporator

3-26-04
Date

(An additional article must be added if an effective date is requested.)

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

Walter McCarty
Signature/Registered Agent

3-26-04
Date

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TALLAHASSEE, FLORIDA