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2004 MAR 31 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4-6-04
2004

TRANSMITTAL LETTER

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

SUBJECT: Shamrock Realty of Florida 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: Lorrie J. Delmatte
Name (Printed or typed)

16150 Prairie Creek Blvd
Address

Punta Gorda, FL 33982
City, State & Zip

941-575-5157
Daytime Telephone number

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

Articles of Incorporation
for:
Shamrock Realty of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation shall be **Shamrock Realty of Florida, Inc.**

Article 2. Term of Existence

This corporation shall exist perpetually or until dissolved by due process of law.

Article 3. Purpose

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida. This corporation is organized for the purposes of buying and selling residential, commercial and other real estate, acting as a real estate broker, and anything else that has to do with real estate.

Article 4. Capital Stock

This corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of shares: 100
Par Value Per Share: No Par Value

The authorized shares of par value stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

Article 5. Preemptive Rights

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

Article 6. Initial Registered Office and Registered Agent

The initial street address of the registered office of this Corporation in the State of Florida shall be: 475 Duncan Road, Punta Gorda, Florida 33982.

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide. The registered office and the principal office address of the Corporation is the same.

Lorrie J. Delmotte IS HEREBY APPOINTED AS REGISTERED AGENT of this Corporation. The mailing address of the designated Registered Agent is **475 Duncan Road, Punta Gorda, Florida 33982.**

Article 7. Initial Board of Directors and Officers

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) nor more than 15 persons. The initial Board of Directors shall be:

Lorrie J Delmotte whose address is 475 Duncan Road, Punta Gorda, Florida 33982, and Ted L Wilkinson whose address is 475 Duncan Road, Punta Gorda, Florida 33982

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of her success shall be :**Lorrie J Delmotte whose address is 475 Duncan Road, Punta Gorda, Florida 33982.**

The initial officers of the corporation shall be:

President: **Lorrie J. Delmotte** whose address is **475 Duncan Road, Punta Gorda, Florida 33982**

Vice President: **Ted L Wilkinson** whose address is **475 Duncan Road, Punta Gorda, Florida 33982**

Secretary: **Mark J. Delmotte** whose address is **475 Duncan Road, Punta Gorda, Florida 33982**

Treasurer: **Christopher L Mohall** whose address is **475 Duncan Road, Punta Gorda, Florida 33982**

Article 8. Incorporator

The name and address of the individual signing these Articles of Incorporation is **Lorrie J. Delmotte, 475 Duncan Road, Punta Gorda, Florida 33982.**

Article 9. Miscellaneous

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy and any Directors present in person at any meeting of the Board of Directors shall be conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of March, 2004.

Lorrie J. Delmotte (SEAL)
LORRIE J. DELMOTTE

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

The undersigned, having been named as Registered Agent for the above-named corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the same and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the corporate office open.

Lorrie J. Delmotte
LORRIE J. DELMOTTE, Phone (941) 639-6789

STATE OF FLORIDA)

:SS

COUNTY OF CHARLOTTE)

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LORRIE J. DELMOTTE, and upon producing a valid Florida Drivers License No. D453-530-64-932-0, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument voluntarily, of her own free will, for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL THIS 27 day of March 2004.

Jeanne M. Rego
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires on: Oct. 28, 2004

