

P04000153211

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: SHAMROCK CONSULTING, 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: Joseph M. Ripley, Jr., Esquire  
Name (Printed or typed)

5515 Phillips Highway  
Address

Jacksonville, FL 32207  
City, State & Zip

(904) 737-5503  
Day time Telephone number

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TALLAHASSEE, FLORIDA

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 CONSULTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3161 Secret Woods Trail West  
Jacksonville, FL 32216

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting in the RR industry and any and all lawful business.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$10.00 per share

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Marianne Wilson

Secretary-Treasurer - Tommy L. Wilson

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph M. Ripley, Jr., Esquire  
5515 Phillips Highway  
Jacksonville, FL 32207


### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Tommy L. Wilson  
3161 Secret Woods Trail West  
Jacksonville, FL 32216

\*\*\*\*\*

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  
JOSEPH M. RIPLEY, JR., ESQUIRE

November 2, 2004  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
TOMMY L. WILSON

November 2, 2004  
\_\_\_\_\_  
Date

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