

PO6000017058

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

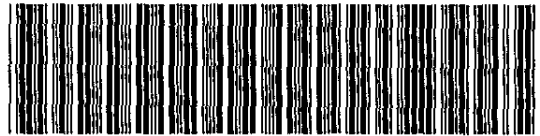
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DIVISION OF CORPORATIONS
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W-3461
RA address not consistent

B. McKnight FEB 07 2006

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

January 31, 2006

Secretary of State
Division of Corporations
Attention: Becky McKnight
Document Specialist
Post Office Box 6327
Tallahassee, Florida 32314

Re: Shamrock Marble & Tile of Bay County, Inc.
Ref. Number: W06000003461

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-captioned corporation correcting the address of the registered agent. My check in the amount of \$70.00 was previously forwarded to you.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

MITCH DEVER PA
PO BOX 9811
PANAMA CITY BEACH, FL 32417

SUBJECT: SHAMROCK MARBLE & TILE OF BAY COUNTY, INC.
Ref. Number: W06000003461

We have received your document for SHAMROCK MARBLE & TILE OF BAY COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00005125

ARTICLES OF INCORPORATION
OF
SHAMROCK MARBLE & TILE OF BAY COUNTY, INC.

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

ARTICLE I - NAME

The name of this corporation shall be:

Shamrock Marble & Tile of Bay County, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

6207 Orange Plaza
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

6207 Orange Plaza
Panama City Beach, Florida 32408

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ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Henry A. Willis
6207 Orange Plaza
Panama City Beach, Florida 32408

ARTICLE V - INCORPORATORS

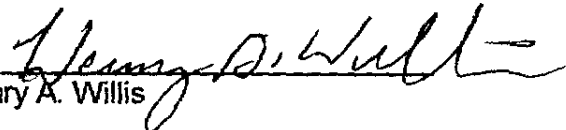
The name and street address of the incorporator to these Articles of Incorporation is:

Henry A. Willis
6207 Orange Plaza
Panama City Beach, Florida 32408

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of JAN, 2006.


Henry A. Willis

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

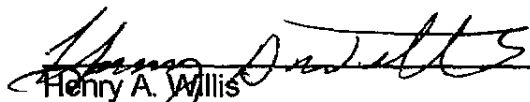
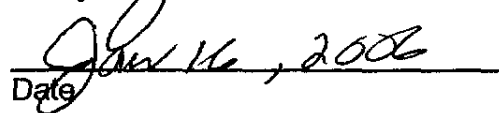
1. The name of the corporation is:

Shamrock Marble & Tile of Bay County, Inc.

2. The name and address of the registered agent and office is:

Henry A. Willis
6207 Orange Plaza
Panama City Beach, Florida 32408

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.


Henry A. Willis

Date

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