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| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| (Only States Lipper to the #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| | | | | |
| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
| | | | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STALL
VISION OF CORPORATIONS

IH

COVER LETTER

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

| SUBJECT: | ShamrockMercantile.com Corporation | | | |
|--------------------------|---|--|---|--|
| | (PROPOSED CORPORA | TÉ NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| Enclosed are an ori | ginal and one (1) copy of the arti- | cles of incorporation and | l a check for: | |
| \$70.00 Filing Fee | \$\square\ | ▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | Terence J. Murphy | | | |
| | Name (Printed or typed) | | | |
| | 5725 Corporate Way, Suite 107 | | | |
| Address | | | | |
| | | | | |
| | City, State & Zip | | | |
| | (561) 688-8155 | | <u> </u> | |
| 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)

FILEU SECRETARY OF STAIL DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

ShamrockMercantile.com Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5725 Corporate Way, Suite 107 West Palm Beach, FL 33407

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

to sell Irish merchandise over the Internet

ARTICLE IV SHARES

The number of shares of stock is:

500

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Terence J. Murphy, 8157 Steeplechase Drive, Palm Beach Gardens, FL 33418 Director Mary P. Murphy, 8157 Steeplechase Drive, Palm Beach Gardens, FL 33418 Director Rory K. O'Farrell, 5360 Brookfield Circle, Rocklin, CA 95677 Director Sean O'Farrell, 4531 E. Shippee Lane, Stockton, CA 95212 Director

ARTICLE VI REGISTERED AGENT

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

Terence J. Murphy 5725 Corporate Way, Suite 107 West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terence J. Murphy 5725 Corporate Way, Suite 107 West Palm Beach, FL 33407

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

Stenature/Registered Algent

Signature/Incorporator

Date

Date