

P 95 000008967

FILED

JANUARY 25, 1995

95 JAN 30 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001394300
-01/31/95--01089--002
****122.50 ****122.50

Re: Shamrock Management Company

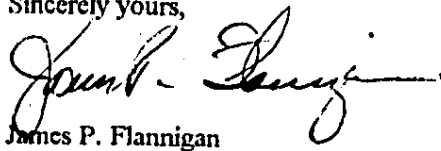
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation of the above named corporation.

Please effect this registration as of any date in January, 1994.

Sincerely yours,



James P. Flannigan

Shamrock Management Company
67 Chardon Place
Naples, FL 33942
(813)598-4185

MA
2-2-95

ARTICLES OF INCORPORATION
of
SHAMROCK MANAGEMENT COMPANY

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHAMROCK MANAGEMENT COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known or the mailing address of the corporation is:

Shamrock Management Company
67 Chardon Place
Naples, FL 33942

The name and street address of the Initial Registered Agent is:

James P. Flannigan
67 Chardon Place
Naples, FL 33942

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

James P. Flannigan
67 Chardon Place
Naples, FL 33942

Paula A. Flannigan
67 Chardon Place
Naples, FL 33942

FILED
JUN 30 PM 3 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

James P. Flannigan
67 Chardon Place
Naples, FL 33942

Paula A. Flannigan
67 Chardon Place
Naples, FL 33942

IN WITNESS WHEREOF, The undersigned subscribers have executed these Articles of Incorporation this 25th day of January, 1995.

James P. Flannigan
Paula A. Flannigan

STATE OF FLORIDA)
SS

COUNTY OF COLLIER)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James P. Flannigan and Paula A. Flannigan known to me and known to be the persons who executed the foregoing Article of Incorporation, and who acknowledged before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of January, 1995.

Theresa M. Palumbo

OFFICIAL NOTARY SEAL
THERESA M. PALUMBO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC097370
MY COMMISSION EXP. APRIL 9, 1995

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SHAMROCK MANAGEMENT COMPANY

FILED
95 JAN 30 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at

67 Chardon Place
Naples, FL 33942

has named James P. Flannigan located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


Registered Agent