

P950.00012817

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609-275-2000  
FAX: 609-275-2000

February 9, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32399

1000014105354  
02/14/95 101082-000  
\*\*\*\*\*88,75 1111111,75

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation, the Certificate of Designation of the Registered Agent, and a check in the amount of \$78.75 for the incorporation of Shamrock Investments, Inc.

Please note that the enclosed check is for the required State filing fee and a Certificate of Status. Please forward the Certificate of Status to:

Stephen A. Gillin, Esquire  
Kane Pugh Knoell & Driscoll  
510 Swede Street  
Norristown, Pa 19401

Thank you for your assistance in this matter. If you have any questions please call me at (610) 275-2000.

Very truly yours,

  
STEPHEN A. GILLIN

FILED  
95 FEB 13 AM 11:59  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

66

ARTICLES OF INCORPORATION

OF

SHAMROCK INVESTMENTS, 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 the corporation shall be:

SHAMROCK INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7447 Blanding Blvd.  
Jacksonville, Fla. 32244

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 thousand (100,000) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David E. Plummer  
7245 Blanding Blvd.  
Jacksonville, Fla. 32244

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are:

Robert P. Kelly 7447 Blanding Blvd. Jacksonville, Fla. 32244	Gregory W. Kelly 7447 Blanding Blvd. Jacksonville, Fla. 32244	Edward J. Kelly, Jr. 7447 Blanding Blvd. Jacksonville, Fla. 32244
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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen A. Gillin, Esquire

Kane Pugh Knoell & Driscoll  
510 Swede Street

Norristown, Pa. 19401

The undersigned has executed these Articles of Incorporation

this 9th day of Feb., 1995.

55 FEB 13 AM 11:59  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

SHAMROCK INVESTMENTS, INC.

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

David E. Plummer  
7245 Blanding Blvd.  
Jacksonville, Fla. 32244

REC'D FEB 13 EXH-59  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
FILED

SIGNATURE John Wills

TITLE: Incorporator

DATE: 2/9/95

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.

SIGNATURE David E. Plummer

DATE 2/11/95