

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0070
904-222-0101 FAX

800-342-8086



P9500027302

ACCOUNT NO. 072100000032

REFERENCE : 572517 5674A

AUTHORIZATION :

COST LIMIT : *Patricia 50 Points*

ORDER DATE : April 5, 1995

ORDER TIME : 2:35 PM

900001448453

ORDER NO. : 572517

CUSTOMER NO: 5674A

CUSTOMER: Carla Wellborn, Legal Asst
KIMPTON BURKE & WHITE

Suite 203
28059 U.S. Highway 19, North
Clearwater, FL 34621

DOMESTIC FILING

NAME: SHAMROCK EQUITIES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: _____

NOTED
95 APR - 5 PM 4:45
DIVISION OF CORPORATION

FILED
95 APR - 5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN APR - 6 1995

ARTICLES OF INCORPORATION
OF
SHAMROCK EQUITIES, INC.

FILED
95 APR -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHAMROCK EQUITIES, INC.

The address of the principal office of this corporation shall be 1614 Santa Barbara, Dunedin, Florida 34698, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on April 5, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
its Agent, Gail Shelby

LRD/jwk

LAW OFFICES OF,

KIMPTON, BURKE & WHITE, P.A.

P95000027302

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANO FRED W. WHITE
RICHARD T. HEIDEN

FAX (813) 796-0909

COUNTRYSIDE/PALM HARBOR OFFICE
27059 U.S. HIGHWAY 19 NORTH, SUITE 203
CLEARWATER, FL 34621
TELEPHONE (813) 791-0083

BEACH OFFICE
110 ISLAND WAY, ISLAND ESTATE
CLEARWATER BEACH, FL 34630
TELEPHONE (813) 446-7712

Reply to: COUNTRYSIDE/PALM HARBOR OFFICE

April 24, 1995

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

700001471457
-05/02/95--01133--003
*****35.00 *****35.00

RE: Shamrock Equities, Inc.
Our File No. 7656.04.6.000

Gentlemen:

Enclosed is Registered Agent Certificate designating new Registered Agent for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.

Robert C. Burke, Jr.
Robert C. Burke, Jr.

RCB/cgw
Enclosures

cgw:95depa01.1tr

FILED
95 MAY -1 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R A Change

5-9-95

DC

Charter No. P95000027302

Date Filed April 5, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: SHAMROCK EQUITIES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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95 MAY -1 PM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and street address, to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DAVID W. DUNBAR

1614 Santa Barbara

Dunedin, FL 34698

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Peter L. Leahon, President
(Typed or printed name and title)

Signature

Peter L. Leahon

(President or Vice President)

Date

4/19/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name DAVID W. DUNBAR

Signature

[Signature]

(Agent)

Date

4/19/95