

P 95000068381

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 6 1995

SUBJECT: SHAMROCK TEO INC.
(Proposed corporate name - must include suffix)

FILED
1995 AUG 31 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ROY SMYTH

Name (printed or typed)

3310 QUAIL CLOSE

Address

POMPANO FL 33064

City, State & Zip

305 943 8266

Daytime Telephone number

F. CHESSEY SEP 6 1995

NOTE: Please provide the original and one copy of the articles.

*ARTICLES OF INCORPORATION
OF
SHAMROCK TEO, Inc.,
(A FLORIDA CORPORATION)*

Article I

NAME

The name of the corporation is Shamrock Teo, Inc

Article II

PURPOSE

This Corporation is organized for the purpose of any and all lawful business in the State of Florida

Article III

DURATION

This Corporation shall have perpetual existence.

Article IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article V

CAPITAL STOCK

This Corporation is authorized to issue 100 (ONE HUNDRED AND NO/100) shares of \$ 1.00 par value Common Stock.

Article VI

INITIAL REGISTERED AGENT & OFFICE

The initial Registered Agent is Roy Smyth whose address is 3310 Quail Close, Pompano Beach, Florida 33064.

Article VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director 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 name of the initial director of this Corporation is:

Roy Smyth, . . . and whose address is 3310 Quail Close, Pompano Beach, Florida 33064.

Article VIII

OFFICERS

The name and address of the Initial Officers of this Corporation is: Roy Smyth, President, V. Pres., Secretary & Treasurer, . . . and whose address is 3310 Quail Close, Pompano Beach, Florida 33064.

Article IX

INCORPORATOR

The name of the person signing these Articles of Incorporation is Roy Smyth of 3310 Quail Close, Pompano Beach, Florida 33064.

Article X

AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this provision.

Article XI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 3310 Quail Close, Pompano Beach, Florida 33064.

In Witness Of The Foregoing, I have set my hand and seal, August 29 1995.

X

Roy Smyth
Incorporator

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1995 AUG 31 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

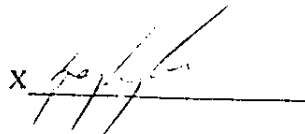
CERTIFICATE
Designating Change Of Place
Of Business Or Domicile
For The Service Of Process
Within The State Of Florida,
Naming Agent Upon Whom Process May Be Served.

In of Chapter 48.081, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - ~~The~~ Shamrock Teo, Inc., qualified to do business under the Laws of the State of Florida with its principal office at 3310 Quail Close, Pompano Beach, Florida 33064.

HAS APPOINTED: Ror Smyth as its Resident Agent to accept Service of Process with the State of Florida.

ACKNOWLEDGMENT: Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I, Roy Smyth, hereby accept to act in his capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

X 

Roy Smyth
3310 Quail Close, Pompano Beach, Florida 33064.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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original ck. mailed
Back to Sender by Validation
(Mr. Smyth) Voided cut.

Mr. Smyth mailed
in another ck. for
\$122.50

Shamrock Tea, Inc.

Roy Smyth
3310 Quail Close
Ponapano Bch. HI

33064

800001601009
-10/05/95--01056--0.7
***122.50 ***122.50

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000068381 (9)

SHAMROCK TEO, INC.

APPROVED
AND
FILED

96 SEP 19 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT *ab ad*

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or chartered		3a. Date of incorporation	
21. State, Apt. #, etc.		2b. State, Apt. #, etc.		4. FEI Number		4a. Applied For	
22. City & State		27. City & State		65-0640559		Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired		5a. \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution		6a. \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		8a. Yes <input type="checkbox"/> No <input type="checkbox"/>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SMYTH, ROY 3310 QUAIL CLOSE POMPANO BEACH FL 33064				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. Zip Code			
				FL 85. Zip Code			
11. Pursuant to the provisions of Sections 607.0402 and 607.1503, Florida Statutes, the above named corporation hereby certifies that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as if made under oath by an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes.							
SIGNATURE <i>[Signature]</i> (ROY SMYTH)				SEP-13-1996			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	PVST SMYTH, ROY <input type="checkbox"/> DELETE	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. STREET ADDRESS	3310 QUAIL CLOSE	2. STREET ADDRESS	
3. CITY, ST, ZIP	POMPANO BEACH FL 33064	3. CITY, ST, ZIP	
4. NAME	D SMYTH, ROY <input type="checkbox"/> DELETE	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. STREET ADDRESS	3310 QUAIL CLOSE	5. STREET ADDRESS	
6. CITY, ST, ZIP	POMPANO BEACH FL 33064	6. CITY, ST, ZIP	
7. NAME	<input type="checkbox"/> DELETE	7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY, ST, ZIP		9. CITY, ST, ZIP	
10. NAME	<input type="checkbox"/> DELETE	10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. NAME	<input type="checkbox"/> DELETE	13. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY, ST, ZIP		15. CITY, ST, ZIP	
16. NAME	<input type="checkbox"/> DELETE	16. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY, ST, ZIP		18. CITY, ST, ZIP	
19. NAME	<input type="checkbox"/> DELETE	19. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. STREET ADDRESS		20. STREET ADDRESS	
21. CITY, ST, ZIP		21. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath by an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears on Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: *[Signature]* ROY SMYTH.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEP-13-1996 (954) 743 8266
Date Daytime Phone #