

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 222-1222 • 1-800-342-8062 • Fax (904) 222-1222

P97000053691

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 ***122.50 ***122.50

Shamrock Properties,
 Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- OCC For A File
- OCC II Search
- OCC II Retrieval
- Courier

FILED
 97 JUN 17 AM 11:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 JUN 18 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 JUN 17 AM 10:24
 DIVISION OF CORPORATION

Signature

[Handwritten Signature]
 6/17/97
 P97000053691

Requested by:

DR

Name

6/17 9:55

Date

Time

Walk-In

Will Pick Up



RECEIVED

FLORIDA DEPARTMENT OF STATE 18 AM 8:43
Sandra B. Mortham
Secretary of State DIVISION OF CORPORATION

June 17, 1997

CAPITAL CONNECTION INC.
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: SHAMROCK PROPERTIES, INC.
Ref. Number: W97000014140

We have received your document for SHAMROCK PROPERTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00032321

Correction

**ARTICLES OF INCORPORATION
OF**

SHAMROCK - SHAMROCK, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 JUN 18 AM 10:00

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: SHAMROCK - SHAMROCK, INC. 3338 Shamrock Drive, Port Orange, Florida 32118.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 3338 Shamrock Drive, Port Orange, Florida 32118, and the name of the initial registered agent at said address is: Patrick E. Sullivan.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the

power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporators are: Patrick E. Sullivan
3338 Shamrock Drive
Port Orange, Florida 32118

Sheila Sullivan
3338 Shamrock Drive
Port Orange, Florida 32118

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of June, 1997.



PATRICK E. SULLIVAN/Incorporator




SHEILA SULLIVAN/Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16th day of June, 1997 by PATRICK E. SULLIVAN and SHEILA SULLIVAN, who is personally known to me or who has produced Florida Driver's License as identification.

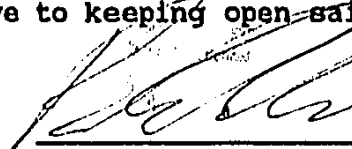
NOTARY PUBLIC:

Sign 

SANDRA L. CHEFF
State of Florida at Large



The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



PATRICK E. SULLIVAN

FILED
JUN 18 11 AM '97
SECRETARY OF STATE
TALLAHASSEE FLORIDA