

8970000 62330

TRANSMITTAL LETTER

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

FILED
97 JUL 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Shamrock Investments Enterprize Incorporation
(Proposed corporate name - must include suffix)

200002240732--2
-07/17/97--01094--005
*****78.75 *****78.75

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

Additional Copy Required

FROM: VIANNA L. Thomas
Name (printed or typed)

P.O. Box 4089
Address

Brandon, Fla 33509-4089
City, State & Zip

813 246 5061
Daytime Telephone number

P. O. Box JUL 18 1997

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHAMROCK INVESTMENTS ENTERPRIZE INCORPORATION

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Shamrock Investments Enterprize Inc.
P.O. Box 4089
Brandon, Fla 33509-4089

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having no
Par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Calvin B. Hyde
8120 El Portal Dr.
Tampa, Fla. 33604

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dianna L. Thomas
DIR, PRES.

4509 Orient Rd.
Suite "D"
Tampa, Fl. 33619

Calvin B. Hyde
Treas - Sec.

8120 El Portal Dr.
TAMPA, FL. 33604

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of July, 19 97.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 ENTERPRIZE INCORP.
2. The name and address of the registered agent and office is:

CALVIN B. Hyde
(NAME)

8120 EL Portal Dr
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa, Fla. 33607
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

C. B. Hyde
(SIGNATURE)

July 7, 1997
(DATE)