

P 97000064

TRANSMITTAL LETTER

original  
5-17

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

SUBJECT: Shpmrock of Clearwater Inc.  
(Proposed corporate name - must include suffix)

100002246481--1  
-07/24/97--01055--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Prince Boateng  
Name (printed or typed)

1600 Bon Air St.  
Address

Clearwater, FL 34615  
City, State & Zip

(813)-433-3328  
Daytime Telephone number

Div. of  
CORPORATIONS  
TALLAHASSEE, FLORIDA

97 JUL 24 PM 12:59

FILED

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

T. Meyer 4/25/97

FILED

97 JUL 24 PM 12:59

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Shamrock of Clearwater, Inc.

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 of Clearwater, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1600 Bon Air St.  
Clearwater, FL 34615

ARTICLE III CAPITAL STOCK

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

100 Shares N/P

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James H. Collier Sr  
1102 Fuchsia Dr.  
Holiday, FL 34691

ARTICLE V INCORPORATOR(S)

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

Prince Boateng  
1600 Bon Air St  
CLEARWATER, FL 34615

TAMARA Boateng  
1600 Bon Air St.  
Clearwater, FL 34615

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

22 day of July, 19 97.

Prince Boateng President  
Signature/Title

Tamara Boateng Sec.  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

97 JUL 24 PM 12:59

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 of Clearwater Inc.

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

James H. Gillen SR  
(Name)

1102 Fuchsia DR  
(P.O. Box not acceptable)

Holiday FL 34691  
(City/State/Zip)

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.

James H. Gillen  
(Signature)

7-22-97