A Lister City/State	· <u>l</u>	97 NOV 18 PM 2: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only
1. A MANGO (CO)	•	SOCIO2350985
Walk in Mail out	Pick up time Will wait Photocopy AMENDMENTS	Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger	or
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Hall Words of Wall work

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

I. The name of this corporation is Shamrock, Incorporated.

FILED

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II. The duration of this Corporation is perpetual.

SECRETARY OF STATE

- III. This Corporation is organized under the laws of this state to conduct any and all, FLORIDA lawful business for which Corporations may be incorporated under Chapter 607.164.
- IV. The Corporation will have the authority to issue one hundred thousand shares (100,000) common stock. Each share will have a par value of \$.01.
- V. The street address of its Principal and initial Registered Office is Route 2 Box 65, Bristol, Fl. 32321. The Registered Agent at this address is Samuel E. McGlockton.
- VI. The number of members for its initial Board of Directors will be five (5). The name and address of its initial Board Members are:
 - 1. Samuel E. McGlockton, Rt.2 Box 65, Bristol, Fl. 32321.
 - 2.} Bettye L. McGlockton, Rt. 2 Box 65, Bristol, Fl. 32321.
 - 3.} Franklin McGlockton, Rt. 2 Box 66, Bristol, Fl. 32321.
 - 4. Mildred M. Demps, Rt. 2 Box 66, Bristol, Fl. 32321.
 - 5.} Richlene Young, Rt. 2 Box 65, Bristol, Fl. 32321.

VII. The name of the Incorporator of this Corporation is Samuel E. McGlockton. The Address of the Incorporator of this Corporation is Route 2 box 65, Bristol, Florida 32321.

Dated this 18th day of November 1997. IN WITNESS WHEREOF.
The undersigned being the Incorporator of this Corporation have executed these ARTICLES OF INCORPORATION.

Signature of Incorporator:

State of Florida County of Liberty

Before me, the undersigned authority, personally appeared Amuse E. M. will known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me, according to the law, that M. made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of November, 1997.

My Commission expires:

CASSANDRA R. LIGHTFOOT

MY COMMISSION # CC 661040
EXPIRES: July 2, 2001
Bonded Thru Notary Public Underwriters

CASS/ MY CO

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

97 NOV 18 PM 2: 22 PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF TATE FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED ORIDA OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Manhay Ancorporate	<u>√</u>
2. The name and address of the registered agent and office is:	
Santuel & M. Glizhel	
A-2. 15 NOT (SCHOOL)	
(P.O. Box or Mail Drop Box NOT ACCEPTABLE) (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.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314