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# MARK A. BEDNAR, P.A.

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November 19, 1997

SECRETARY OF STATE NO DIVISION 21 AM 8: 44

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of:

Shamrock Ventures, Inc.

000002354470--3 -11/21/97--01094--010 \*\*\*\*122.50 \*\*\*\*122.50

#### Dear Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation concerning the above, for filing with your office. A check in the amount of \$122.50 is enclosed to cover the cost of filing.

I would appreciate your faxing a copy to 850-434-7844 and returning the certified copy to my office at your earliest convenience. If you should have any questions, please advise.

Sincerely,

Mark A. Bedna

MAB:tms enclosures

Please return to:

Mark A. Bednar, Esquire

11797

#### ARTICLES OF INCORPORATION

OF

# SHAMROCK VENTURES, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is: SHAMROCK VENTURES, INC.

#### <u>ARTICLE II - DURATION</u>

The corporation shall exist perpetually commencing on the date of filing.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transaction any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

## ARTICLE V - 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 pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2150 South Ferdon Boulevard, Crestview, Florida 32536, and the name of the registered agent for this Mark A. Bednar, 11 East Zaragoza Street, Pensacola, Florida 32501.



#### 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. The name and address of the initial director of this corporation is:

MARK A. BEDNAR

11 East Zaragoza Street Pensacola, Florida 32501

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

MARK A. BEDNAR

11 East Zaragoza Street Pensacola, Florida 32501

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

MARK A. BEDNAR

100 Shares

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares of stock held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

## ARTICLE XIV- TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 192 day of November, 1997.

MARK A. BEDNAR

STATE OF FLORIDA ) COUNTY OF ESCAMBIA )

The foregoing instrument was acknowledged before me this 19th day of

November, 1997 by MARK A. BEDNAR, who has produced 15 personally known

to me as identification and who did not take an oath.

NOTARY PUBLIC



# CERTIFICATE OF DESIGNATION 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 agent, in the State of Florida.

- 1. The name of the corporation is SHAMROCK VENTURES, INC.
- 2. The name and address of the registered agent and office is Mark A. Bednar,

11 East Zaragoza Street, Pensacola, Florida 32501.

MARK A. BEDNAR 11 East Zaragoza Street Pensacola, Florida 32501

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.

MARK A. BEDNAR

NOVEMBER 19, 1997