

Attorney at Law 1015 Blackstone Building 233 East Bay Street Jacksonville, Florida 32202

March 3, 1998

Secretary of State The Capitol Tallahassee, FL 32301 000002448310--9 -03/05/98--01076--009 ******78.75 ******78.75

Dear Sir:

Enclosed is the Articles of Incorporation for SHAMROCK PROPERTIES OF JACKSONVILLE, INC. and the filing fee of \$78.75.

Yourg truly,

Maringin I. Albord

NJA/jg encl.

AUTHORIZATION BY PHONE TO

CONRECT TA

DATE

DOC. EXAM. 3 ST

98 MAR 25 AM IO: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-5009



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1998

NORMAN J. ABOOD, ESQ. 233 E BAY ST BLACKSTONE BLDG, STE 1015 JACKSONVILLE, FL 32202

SUBJECT: SHAMROCK PROPERTIES OF JACKSONVILLE, INC.

Ref. Number: W98000005009

We have received your document for SHAMROCK PROPERTIES OF JACKSONVILLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

PLEASE REMOVE THE STATEMENT "I ACCEPT DESIGNATION OF REGISTERED AGENT" ABOVE THE INCORPORATOR'S SIGNATURE. IN ARTICLE V, THE REGISTERED AGENT MUST HAVE A COMPLETE STREET ADDRESS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

Letter Number: 198A00012336

98 MAR 25 AM ID: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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SHAMROCK PROPERTIES OF JACKSONVILLE, IN

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is SHAMROCK PROPERTIES OF JACKSUNVILLE, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00).

ARTICLE IV

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE V

The principal office and mailing

address of the corporation is:

642 Melba Street Jacksonville, FL 32205 Mailing address: P.O. Box 47020 Jacksonville, FL 32247

RESIDENT AGENT: The name and address of the Resident Agent is:

Norman J. Abood 233 E. Bay Street 1015 Blackstone Building Jacksonville, Florida 32202

I hereby affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

DIRECTORS: The corporation will have not more than three directors. The number of directors may be diminished from time to time by the by-laws adopted by the stockholders, but shall never be more than five.

ARTICLE VII

<u>INITIAL DIRECTOR</u>: The name and post office address of the initial director of this corporation is:

> Thomas A. Beattie, Sr. P.O. Box 61628 Jacksonville, Florida 32236

ARTICLE VIII

INCORPORATOR: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

Thomas A. Beattie, Sr. P.O. Box 61628 Jacksonville, Florida 32236 Alson January Incorporator

1 accept designation of Registered Agent.

MORMAN J. ABOOD Resident Agent

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named for taking acknowledgements, personally appeared Thomas A. Beattie, Sr., to me known as the incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State pamed above this fittingly of work, 1998.

MOTARY PUBLIC, State of Florida

Personally known:

Identification Produced:

NORMAN J ABOOD
My Commission CC390138
Expires Jul. 06, 1998
Bonded by HAI
800-422-1555

98 MAR 25 AM 10: 46
SECRETARY OF STATE