Division of Corporations

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To:

Division of Corporations

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From:

Account Name : RIDEN, EARLE & KIEFNER, P.A.

Account Number : I19990000032 Phone : (727)822-6000 Fax Number : (727)821-3721

# FLORIDA PROFIT CORPORATION OR P.A.

SHAMROCK OF TAMPA BAY, INC.

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### ARTICLES OF INCORPORATION

#### OF

### SHAMROCK OF TAMPA BAY, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

#### ARTICLE 1.

#### NAME

The name of this corporation is Shamrock of Tampa Bay, Inc.

#### ARTICLE 2.

#### PRINCIPAL OFFICE

The principal address of this corporation is: 315 - 14th Avenue Northeast, St. Petersburg, Florida 33701

ARTICLE 3.

#### CAPITAL STOCK

- A. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.
- C. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

#### ARTICLE 4.

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

James C. Rowe, Esquire

Address:

100 2nd Avenue South - Suite 400N

St. Petersburg, FL 33701

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#### ARTICLE 5.

### **INCORPORATOR**

The name and address of the incorporator of this corporation is:

Name:

James C. Rowe, Esquire

Address:

100 2nd Avenue South - Suite 400N

St. Petersburg, FL 33701

# ARTICLE 6.

# **EFFECTIVE DATE OF ARTICLES**

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 27th day of July, 1999, for the purpose of organizing this corporation under the laws of the State of Florida.

JAMES C. ROWE, ESQUIRE

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# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this cartificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JAMES C. ROWE, ESQUIRE

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