

STATE OF ALABAMA) CERTIFICATE OF INCORPORATION OF
(
JEFFERSON COUNTY) SHAMROCK ENTERPRISES, INC.

TO HONORABLE J. PAUL MEEKS, JUDGE OF PROBATE OF SAID COUNTY:

E. N. Marriweather, Mary Louise Merriweather, Harry J. Leary and Gloria G. Leary desiring to form a corporation under the laws of the State of Alabama for the purpose of carrying on the business hereinafter set forth, do hereby make and file in the Office of the Probate Judge of Jefferson County, Alabama, this, their Certificate of Incorporation, under the laws of the State of Alabama.

I

The name of the corporation is and shall be
SHAMROCK ENTERPRISES, INC.

II

The nature of the business of the corporation and the objects and purposes for which the corporation is formed are:

(a) To transact a general real estate agency, buying and selling and dealing in real estate and real property, and renting and managing real estate.

(b) To subscribe for, buy, sell and own capital stock and notes and bonds in any other corporation, and to exercise the rights, privileges and powers or ownership there-

RETURN

ALABAMA TITLE CO., INC.
815 NO. 21ST STREET
BIRMINGHAM, AL 35203-2796

in, including the right to vote any stock. INC 109 PAGE 124

(c) To do and perform generally all acts ordinarily or customarily done or performed in connection with or reasonably incident to the business of those engaged in like or similar business, and to engage in any other business now or hereafter permitted by the laws of the State of Alabama to corporations of a like or similar nature.

(d) To construct, purchase, sell, own, mortgage, pledge, lease, assign or otherwise dispose of or invest in, trade in, or deal in any form of real property and personal property of every class and description.

(e) To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purpose of this corporation.

(f) To sell, assign and transfer, convey, lease or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated and any and all legal and equitable interests therein.

(g) To purchase, sell, manufacture and deal in building materials and goods, wares and merchandise, incident to or proper or useful in connection with the purchase, sale, ownership, construction, maintenance and management of real property.

(h) To acquire and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation engaged in the same or similar business.

(i) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other objects, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of or agreement in regard to, all or any part of the property, rights or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

III

The location of the principal office shall be in Birmingham, Jefferson County, Alabama.

IV.

The total amount of capital stock authorized by this corporation is Ten Thousand Dollars (\$10,000.00) divided into One Hundred (100) shares of the par value of One Hundred Dollars (\$100.00) per share, and it shall begin business with \$10,000 cash paid in.

V.

The name and post office address, together with the number of shares subscribed by each of the Incorporators are as follows:

NAME	POST OFFICE ADDRESS	NO SHARES
E. N. Merriweather	1600 Fulton Rd., Mobile, Ala.	49
Mary L. Merriweather	1600 Fulton Rd., Mobile, Ala.	1
Harry J. Leary	Dolly Ridge Rd., Birmingham, Ala.	49
Gloria G. Leary	Dolly Ridge Rd., Birmingham, Ala.	1

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The names and post office addresses of the Directors chosen for the first year are as follows:

NAME	POST OFFICE ADDRESS
E. N. Merriweather	1600 Fulton Rd., Mobile, Ala.
Mary L. Merriweather	1600 Fulton Rd., Mobile, Ala.
Harry J. Leary	Dolly Ridge Road, Birmingham, Ala.
Gloria G. Leary	Dolly Ridge Road, Birmingham, Ala.

VII

The names and post office addresses of the officers chosen for the first year are as follows:

NAME	POST OFFICE ADDRESS	OFFICE
Harry J. Leary	Birmingham, Ala.,	President & Treasurer
E. N. Merriweather	Mobile, Ala.	Vice-President & Secretary

VIII

Harry J. Leary is the agent designated by the Incorporators to receive subscriptions to the capital stock of the Corporation.

IX

The corporation shall have perpetual existence,

X.

The stockholders shall have the right to increase

the capital stock of the said corporation from time to time to such sum or sums as they may desire.

XI

This corporation shall have all the rights, powers, privileges, immunities and liberties conferred by said laws, and all other laws applicable thereto, all of which are hereby referred to and made a part of this certificate as fully as though set out herein.

XIII

The incorporators hereto attach to this certificate a statement under oath by Harry J. Leary, the agent designated to receive subscriptions to the capital stock of said company, showing the amount of the capital stock which has been subscribed for and paid in cash or otherwise.

IN TESTIMONY WHEREOF, the incorporators of the SHAMROCK ENTERPRISES, INC., have hereunto subscribed their names and filed this certificate for record in the Office of the Probate Judge of Jefferson County, Alabama, and ask that he endorse thereon his certificate of registration, showing the book and page where it is recorded, so that the incorporators shall constitute a body corporate under the name hereinabove set forth, this the 6th day of April 1957.

Harry J. Leary
Robert B. Leary
Robert B. Leary
Robert B. Leary

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STATE OF ALABAMA)
JEFFERSON COUNTY)

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SUBSCRIPTION TO CAPITAL STOCK OF SHAMROCK ENTERPRISES, INC.

We, the undersigned, respectfully agree with each other and with Shamrock Enterprises, Inc., a corporation organized this day under the laws of the State of Alabama, in consideration of the mutual agreement hereinafter contained, to pay for and reserve for ourselves, respectively, the number of shares of capital stock of said corporation set against our names as follows;

E. N. Merriweather	49 Shares
Mary L. Merriweather	1 Share
Harry J. Leary	49 Shares
Gloria G. Leary	1 Share
Total	100 Shares

Given under our hands and seals this the 6th day of April 1957.


E. N. Merriweather (SEAL)


Mary L. Merriweather (SEAL)


Harry J. Leary (SEAL)


Gloria G. Leary (SEAL)

STATE OF ALABAMA)
JEFFERSON COUNTY)

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Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared Harry J. Leary, who is known to me and who being by me first duly sworn, deposes and says as follows:

"I am the person authorized by the Incorporators of Shamrock Enterprises, Inc., to receive subscriptions to the capital stock of said corporation, and the instrument hereto attached is a true and correct copy of the subscription list of the capital stock of said corporation."

Harry J. Leary
Harry J. Leary

Sworn and subscribed to before me this the 6th day of April 1957.

Charles Austin
Notary Public

STATE OF ALABAMA
NOTARY PUBLIC
FILED
APR 17 10 57 AM '57
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RECORDED & INDEXED FOR THE STATE
BY THE CLERK OF THE SUPREME COURT
JAMES M. WELLS
CLERK OF THE SUPREME COURT



Judge of Probate

day of February 18 86

For my hand and official seal, this the 13th

Record of

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that with the filing of same as appears of record in this

the foregoing is a full, true and correct copy of the instru-

in and for said County, in said State, hereby certify that

I, the undersigned, as Judge of the Court of Probate,

Jefferson County

State of Alabama

JUDGE OF PROBATE

1986 APR 24 AM 11:12
STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

TOTAL

4. Indexing Fee

3. Recording Fee

2. Mfg. Tax

1. Deed Tax \$

23.50

1.00

22.50

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