

N95000001318

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

SHEPPARD'S INC.

(Proposed corporate name - must include suffix)

FILED
APR 20 PM 1:06
TALLAHASSEE
FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

STEVEN LOVINS

Name (Printed or typed)

604 E. RIVER DR.

Address

TAMPA, FLORIDA 33617

City, State & Zip

(813) 988-7771

Daytime Telephone number

BE 3/20

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SHEPARD'S INC.
A FLORIDA NONPROFIT CORPORATION

Article 1. Name. The name of the Corporation is: SHEPARD'S INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS): Religious purposes.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, director or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to those people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaw but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
<u>STEVEN LOVINS</u>	<u>604 E RIVER DR TAMPA, FLORIDA 33617</u>

Article 5. Initial Registered Agent and Office. The initial registered agent is STEVEN LOVINS and the initial registered office 604 E RIVER DR, TAMPA, FLORIDA 33617, Florida.

Article 6. Initial Board of Directors. The Initial Board of Directors shall have 2 members whose names and addresses are:

Name	Address
<u>VALERIE LOVINS</u>	<u>604 E RIVER DR TAMPA, FLORIDA 33617</u>
<u>ERIC LOVINS</u>	<u>604 E RIVER DR TAMPA, FLORIDA 33617</u>
<u>STEVEN LOVINS</u>	<u>604 E RIVER DR TAMPA, FLORIDA 33617</u>

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Initial Officer of the Corporation is as follows:

Title	Name	Address
President	STEVEN LOVINS	604 E. RIVER DR. TAMPA FL 33617
Secretary	VALERIE LOVINS	604 E. RIVER DR. TAMPA FL 33617
Treasurer	STEVEN LOVINS	604 E. RIVER DR. TAMPA FL 33617

Article 8. Incorporators. The names and addresses of the Incorporators of this corporation are:

Name	Address
STEVEN LOVINS	604 E RIVER DR TAMPA, FLORIDA 33617
VALERIE LOVINS	604 E RIVER DR TAMPA, FLORIDA 33617

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15 day of March, 1995.

STEVEN LOVINS
VALERIE LOVINS

(Signatures of Incorporators)

STATE OF FLORIDA)
 COUNTY OF HILLSBOROUGH)

Before me personally appeared STEVEN LOVINS & VALERIE LOVINS to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of March, 1995.

Notary Public, State of Florida at Large
 My Commission expires:
 (SEAL)

I accept designation as registered agent:

STEVEN LOVINS (813) 788-7771

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: SHEPPARD'S INC.
(must include suffix)

2. The name and address of the registered agent and office is:

STEVEN LOVINS
(Name)

604 E. RIVER DRIVE
(Street address - P. O. Box not acceptable)

TAMPA, FLORIDA 33617
(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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

[Signature]
(Signature)

3/15/95
(Date)

Registered Agent filing fee \$35.00

FILED
MAR 20 PM 1:06
TAMPA, FLORIDA