

F1300 0001873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

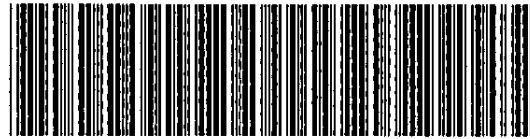
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 01 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sheppard Bagna Sheppard Holding Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Casson
Name of Person
Sheppard Bagna Sheppard Holding Corporation
Firm/Company
41 Gauthier Drive Suite #1
Address
Estex Junction, VT 05452
City/State and Zip code
MichelleCasson@sheppardcustomhomes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Casson at (802) 872-5390
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sheppard, Bagna, Sheppard Holding Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont 3. 27-0605751
(State or country, under the law of which it is incorporated) (FEI number, if applicable)

4. 07/16/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted yet.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41 Gauthier Drive Suite #1 Essex Junction, VT 05452
(Principal office address)

(Same)
(Current mailing address)

8. Holding Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas A. Sheppard

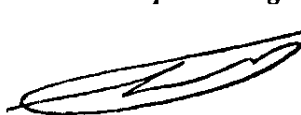
Office Address: 8958 Wildlife Loop

Sarasota, Florida 34238
(City) (Zip code)

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STATE OF FLORIDA
TALLAHASSEE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director ^{Chairman:} Thomas A. Sheppard

Address: 8958 Wildlife Loop
Sarasota, FL 34238

Vice Chairman:

Address:

Director: Paul F. Brogna

Address: 149 Overlake View
Williston, VT 05495

Director: Peter G. Sheppard

Address: 460 Edgewood Drive
Colchester, VT 05446

B. OFFICERS

President: Thomas A. Sheppard

Address: 8958 Wildlife Loop
Sarasota, FL 34238

Vice President: Paul F. Brogna

Address: 149 Overlake View
Williston, VT 05495

Secretary: Peter G. Sheppard

Address: 460 Edgewood Drive Colchester, VT 05446

Treasurer: Thomas A. Sheppard

Address: 8958 Wildlife Loop Sarasota, FL 34238

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas A. Sheppard President & Director

(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

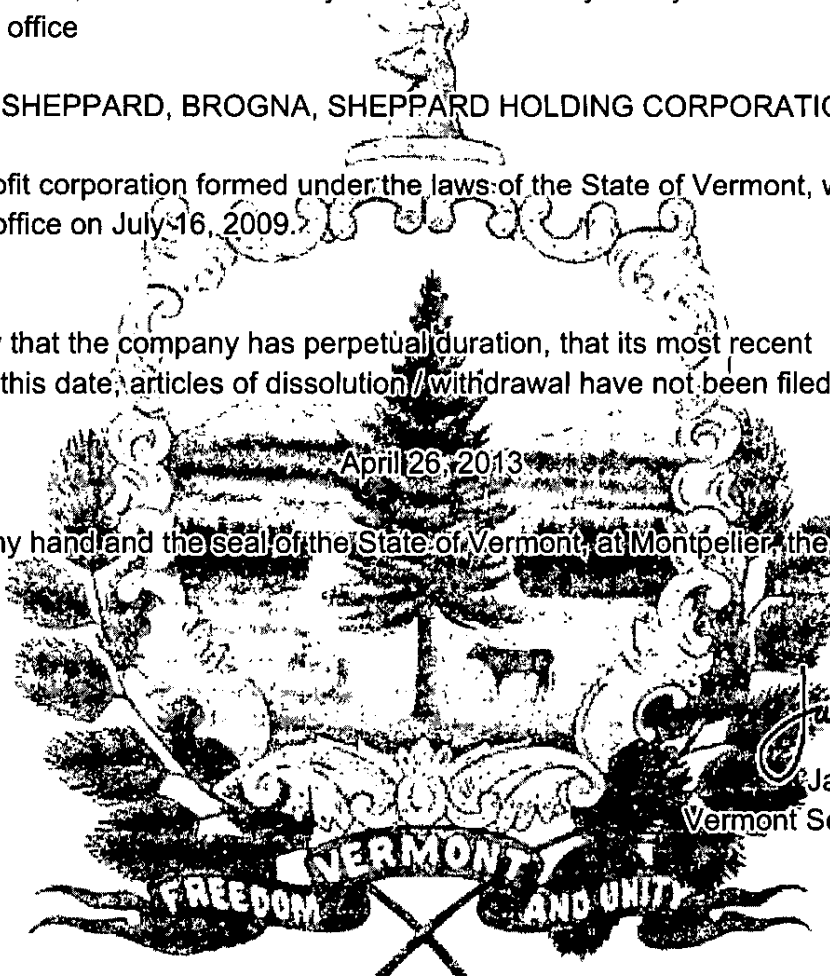
SHEPPARD, BROGNA, SHEPPARD HOLDING CORPORATION

a domestic profit corporation formed under the laws of the State of Vermont, was filed for record in this office on July 16, 2009.

I further certify that the company has perpetual duration, that its most recent report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

April 26, 2013

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos
James C. Condos
Vermont Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Business ID: 0130117
Certificate Number: 2013028749001