

P01000003228

Requester's Name

G. SHEPARD

615 S. MISSOURI AVE., STE. F

CLEARWATER, FL 33756

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-01/04/01--01061--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
01 JAN -4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

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☐ Mail out

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☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

1-9-01

**ARTICLES OF INCORPORATION  
OF  
SHEPARD & ASSOCIATES, INC.**

**FILED**  
01 JAN -4 PM 4:12  
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TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this corporation is **Shepard & Associates, Inc.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation is 615 South Missouri Avenue Suite F, Clearwater, FL 33756 and the address of the initial registered office is 615 South Missouri Avenue Suite F, Clearwater, FL 33756; and the name of the initial registered agent of this corporation at that address is Gary C. Shepard.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Gary C. Shepard  
615 South Missouri Avenue Suite F,  
Clearwater, FL 33756

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Gary C. Shepard, 615 South Missouri Avenue Suite F, Clearwater, FL 33756.

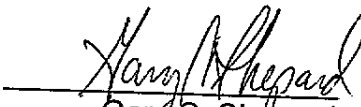
#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

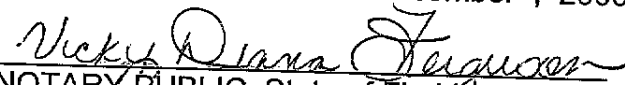
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Gary C. Shepard  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gary C. Shepard, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28<sup>th</sup> of December, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
My commission expires:



Vicky Diana Ferguson  
MY COMMISSION # CC738470 EXPIRES  
May 31, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: SHEPARD & ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Gary C. Shepard  
615 South Missouri Avenue Suite F,  
Clearwater, FL 33756

Gary C. Shepard Signature

PRESIDENT Title

12-30-00 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Gary C. Shepard  
Signature - Registered Agent  
12-30-00  
Date

**FILED**  
01 JAN -4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA