

TRANSMITTAL LETTER
P01000023434

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

EFFECTIVE DATE
3-1-01

SUBJECT: SHEPHERD STONE & ASSOCIATES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003795338--9
-03/02/01--01024--010
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD S DEZIO
Name (Printed or typed)

214 SE 13th ST
Address

FORT LAUDERDALE, FL 33316
City, State & Zip

(954) 713-7555
Daytime Telephone number

FILED
01 MAR -2 AM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-6-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607, Florida Statutes.

FILED
01 MAR -2 AM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **Shepherd Stone & Associates, Inc.**

ARTICLE II

The principal place of business and mailing address of the corporation is:

Shepherd Stone Investment Services
214 SE 13th Street
Fort Lauderdale, Florida 33316

ARTICLE III

EFFECTIVE DATE
3-1-01

The purpose of the corporation is to provide investment services as a NASD representative and insurance agent.

ARTICLE IV

The number of shares of stock in the corporation is 100.

ARTICLE V

The initial Officers and Directors of the corporation are:

Richard Delio
Dan Crum

ARTICLE VI

The name and address of the Registered Agent for the corporation is:

Richard Delio
214 SE 13th Street
Fort Lauderdale, Florida 33316

ARTICLE VII

The name and address of the Incorporator is:

Richard Delio
214 SE 13th Street
Fort Lauderdale, Florida 33316

ARTICLE VIII

The effective date of the corporation shall be March 1, 2001.

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Having been named as registered agent to accept service of process for the above styled corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard S Delio
Richard Delio/Registered Agent

3/1/01
Date

Richard S Delio
Richard Delio/Incorporator

3/1/01
Date