

P010000085493
TRANSMITTAL LETTER
FILED

01 AUG 27 PH 1:01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D.W. Shepherd, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Donald W. Shepherd Jr
Name (Printed or typed)

12645 Bent Bay Trail
Address

Jacksonville, FL 32224
City, State & Zip

(904) 493-3140
Daytime Telephone number

600004558086--1
-08/27/01--01097--012
*****78.75 *****78.75

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

C. BLALOCK AUG 29 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D.W. Shepherd, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12645 Bent Bay Trail
Jacksonville, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specialty food market.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Donald W. Shepherd ; President ; Secretary
Kimberly A. Shepherd ; VP ; Treasurer
12645 Bent Bay Trail
Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

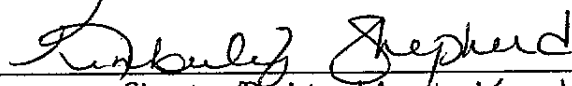
Kimberly Shepherd
12645 Bent Bay Trail
Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald W. Shepherd
12645 Bent Bay Trail
Jacksonville, FL 32224

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent

Kimberly Shepherd

8/23/01

Date



Signature/Incorporator

Don Shepherd

8/23/01

Date

FILED

01 AUG 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA