

P02000000/470

TRANSMITTAL LETTER
FILED

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

02 JAN -3 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004748659--3
-01/03/02--01027--009
*****78.75 *****78.75

SUBJECT: Sheard Enterprises, Inc.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

900004748659--3
-01/03/02--01027--009
*****78.75 *****78.75

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

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

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

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

12-28-01

FROM: Curtis Sheard

Name (Printed or typed)

3432 Dora Street

Address

Ft. Myers, FL 33916

City, State & Zip

941-332-5705

Daytime Telephone number

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

J. BRYAN JAN - 7 2002

ARTICLES OF INCORPORATION

of

SHEARD ENTERPRISES, INC.

FILED
02 JAN -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is SHEARD ENTERPRISES, INC.

EFFECTIVE DATE

ARTICLE II. DURATION

12-28-01

The existence of this corporation is to begin at the time of subscription and acknowledgment of incorporation and is to continue perpetually thereafter.

ARTICLE III. PURPOSE

This corporation is organized for the primary purpose of owning, operating and managing a landscaping, grading and site preparation service. In addition, this corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or businesses as may be permitted in any foreign country.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED FIFTY (150) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any form with a value, in the judgement of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. ADDRESS

The address of the initial principal office of the corporation in the State of Florida is 2550 Highland Avenue, Ft. Myers, Florida 33916. The name of the initial registered agent of this corporation at that address is James B. Sheard. The Board of Directors may from time to time move the principal office to any other address within or without the state of Florida, and may establish branches offices at such other place or places as may be designated by the Board of Directors.

ARTICLE VI. DIRECTORS

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws providing that the number of Directors conforms to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of three (3) in number. The name and post office address of each person who is to serve as Director until the first annual meeting of the Stockholders, or until their successors are elected and qualified are::

JAMES B. SHEARD	2550 Highland Ave.	Ft. Myers, FL 33916	President
JOSETTA R. WILLIAMS	2550 Highland Ave.	Ft. Myers, FL 33916	Secretary
CURTIS J. SHEARD	3432 Dora Street	Ft. Myers, FL 33916	Treasurer

ARTICLE VII. DIRECTOR'S POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officers, to restrict the transfer of stock by shareholders, to indemnify Directors, officers, employees, agents and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its Directors individually or businesses in which one or more of its Directors are interested, and to exercise such other powers of the corporation as is consistent with these Articles or with any Bylaws that may be adopted by the shareholders.

ARTICLE VIII. COMMENCEMENT OF BUSINESS

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Hundred and Fifty Dollars (\$150.00) consisting of money, services provided or property actually received.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is CURTIS J. SHEARD, 3432 Dora Street, Ft. Myers, Florida 33916. The Subscriber of these Articles of Incorporation hereby assigns to the corporation his rights to constitute a corporation and assigns to those persons designated by the Board of Directors any rights he may have as a Subscriber to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CONTRACTS AND OTHER TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the same shall be owned by this corporation, shall be affected or invalidated by reason of the fact that any one or more of the Directors of this corporation is or are interested in, or is a Director or officer, or are Directors or officers, of such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act, or transaction of this corporation with any person or persons, firm or other corporation shall be affected or invalidated by the fact that any director or directors or officer or officer of this corporation is a part or are parties to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or other corporation.

ARTICLE XI. CORPORATE DEBTS

The private property of Shareholders, Directors, Officers, employees, and/or agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

ARTICLE XII. FISCAL YEAR

The fiscal year of the corporation shall be from January 1 to December 31 each year.

ARTICLE XII. AMENDMENTS

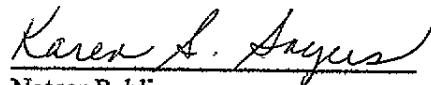
This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation. Each amendment submitted to the shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned Subscriber, has hereunto set my hand and seal this 18 day of December, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

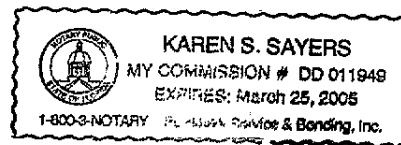

CURTIS J. SHEARD

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CURTIS J. SHEARD to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.


Notary Public

12/28/01



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CURTIS J. SHEARD
Registered Agent

FILED
02 JAN -3 AM 9:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE