

**Electronic Articles of Incorporation
For**

P03000034302
FILED
March 26, 2003
Sec. Of State

SHEARD & SON INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHEARD & SON INC

Article II

The principal place of business address:

2550 HIGHLAND AVE
FORT MYERS, FL. 33916

The mailing address of the corporation is:

2550 HIGHLAND AVE
FORT MYERS, FL. 33916

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CURTIS J SHEARD
3432 DORA ST
FORT MYERS, FL. 33916

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CURTIS J. SHEARD

Article VI

The name and address of the incorporator is:

CURTIS J SHEARD
3432 DORA ST
FORT MYERS, FLORIDA 33916

Incorporator Signature: CURTIS J. SHEARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES B SHEARD
2550 HIGHLAND AVE
FORT MYERS, FL. 33916

Title: VP
CURTIS J SHEARD
3432 DORA ST
FORT MYERS, FL. 33916