

**Electronic Articles of Incorporation
For**

**P03000157683
FILED
December 26, 2003
Sec. Of State**

FRANK H SHEPHERD 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:

FRANK H SHEPHERD INC

Article II

The principal place of business address:

3812 3RD ST SW
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

3812 3RD ST SW
LEHIGH ACRES, FL. US 33971

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:

1000

Article V

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

SOUTHWEST PROFESSIONAL SERVICES OF FORT MY
11305 WINE PALM RD
FORT MYERS, FL. 33912

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

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Registered Agent Signature: PATRICIA GOLDBERG, PRES

Article VI

The name and address of the incorporator is:

FRANK H SHEPHERD
3812 3RD ST SW
LEHIGH ACRES, FL 33971

Incorporator Signature: FRANK H SHEPHERD

Article VII

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

Title: P,D
FRANK H SHERPHERD
3812 3RD ST SW
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

01/01/2004