

**Electronic Articles of Incorporation
For**

P04000104582
FILED
July 14, 2004
Sec. Of State
tburch

SHEP'S CONSTRUCTION COMPANY., 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:

SHEP'S CONSTRUCTION COMPANY., INC.

Article II

The principal place of business address:

6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

P.O. BOX 821
EAGLE LAKE, FL. 33839

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:

PATRICK S SHEPPARD
6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: PATRICK S. SHEPPARD

Article VI

The name and address of the incorporator is:

PATRICK S. SHEPPARD
P.O. BOX 821
EAGLE LAKE, FL 33839

Incorporator Signature: PATRICK S. SHEPPARD

Article VII

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

Title: P
PATRICK S SHEPPARD
6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL. 33880

Title: S
ROBIN D SHEPPARD
6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL. 33880