

**Electronic Articles of Incorporation
For**

P04000132277
FILED
September 21, 2004
Sec. Of State
jshivers

SHEPARD & 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:
SHEPARD & SON, INC.

Article II

The principal place of business address:
6718 MILL RUN CIRCLE
NAPLES, FL. 34109

The mailing address of the corporation is:
P O BOX 202
NAPLES, FL. 34106

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:
ROY S SHEPARD
6718 MILL RUN CIRCLE
NAPLES, FL. 34109

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

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Registered Agent Signature: ROY S SHEPARD

Article VI

The name and address of the incorporator is:

ROY STEPHEN SHEPARD
6718 MILL RUN CIRCLE

NAPLES, FL 34109

Incorporator Signature: ROY STEPHEN SHEPARD

Article VII

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

Title: P
STEPHEN S SHEPARD
6718 MILL RUN CIRCLE
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

09/21/2004