

**Electronic Articles of Incorporation
For**

P05000060766
FILED
April 25, 2005
Sec. Of State
tburch

O'NEIL SHEPHERD CONSTRUCTION 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:

O'NEIL SHEPHERD CONSTRUCTION INC

Article II

The principal place of business address:

255 S VIRGINIA AVE
DELAND, FL. 32724

The mailing address of the corporation is:

255 S VIRGINIA AVE
DELAND, FL. 32724

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:

O'NEIL SHEPHERD
255 S VIRGINIA AVE
DELAND, FL. 32724

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

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Registered Agent Signature: O'NEIL SHEPHERD

Article VI

The name and address of the incorporator is:

O'NEIL SHEPHERD
255 S VIRGINIA AVE
DELAND, FL 32724

Incorporator Signature: O'NEIL SHEPHERD

Article VII

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

Title: PRES
O'NEIL SHEPHERD
255 S VIRGINIA AVE
DELAND, FL. 32724

Title: TREA
O'NEIL SHEPHERD
255 S VIRGINIA AVE
DELAND, FL. 32724

Title: SECY
TRESIA GILLISLEE
1130 MATTERHORN ST
DELTONA, FL. 327256