

P05000095191

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(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

7/6/05
BWK
W05-30818

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Shepherd's Lane, Inc. LLC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Shepherd's Lane, Inc. LLC

Name (Printed or typed)

5120 S. Lakeland Dr., Suite 2

Address

Lakeland, FL 33813

City, State & Zip

863-646-9332

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

V. FREDERICK STRAWBRIDGE
5120 S. LAKELAND DR.
SUITE 2
LAKELAND, FL 33813

SUBJECT: THE SHEPHERD'S LANE, INC. LLC
Ref. Number: W05000030818

We have received your document for THE SHEPHERD'S LANE, INC. LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete LLC after your Corporate Name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00042918

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Shepherd's Lane, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5120 S. Lakeland Dr., Ste. 2, Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares common stock having a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

V. Frederick Strawbridge, 5202 Messina, Lakeland, FL 33813, President

Stephen P. Strawbridge, 46 Morse Dr., Flintstone, GA 30725, director;

Samuel Strawbridge, 219 S.E. 54th Ct., Ocala, FL 34471, director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

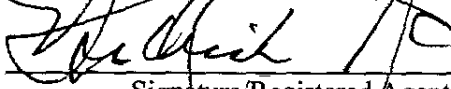
V. Frederick Strawbridge, 5120 S. Lakeland Dr., Ste. 2, Lakeland, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

V. Frederick Strawbridge, 5120 S. Lakeland Dr., Ste. 2, Lakeland, FL 33813

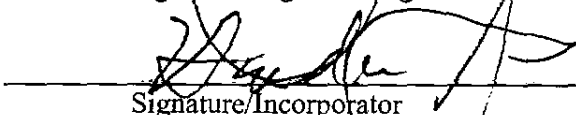
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date

6-29-05



Signature/Incorporator

Date

6-25-05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA