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DIVISION OF CORPORATIONS
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8/26/08

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 899-1110
Telecopier (407) 899-1165

Date: June 6, 2008

Re: GORDON H. SHEPARDSON, P.E., P.A.

To: Florida Department of State,
Division of Corporations
P.O. Box 6327,
Tallahassee, Florida, 32314,

Attachments: Original and copy of Articles of Incorporation
Check for \$87.50 for filing and Certification of Good Standing

Instructions: Please return a certified copy of the Articles of Incorporation
together with the Certificate of Good Standing.


Respectfully submitted

Grace Anne Glavin

GAG/wf
Enclosure

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

GRACE ANNE GLAVIN, ESQ.
1340 TUSKAWILLA ROAD
WINTER SPRINGS, FL 32708

SUBJECT: GORDON H. SHEPARDSON, P.E., P.A.
Ref. Number: W08000028212

We have received your document for GORDON H. SHEPARDSON, P.E., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 608A00035676

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TALLAHASSEE, FLORIDA 32310

EFFECTIVE DATE
06/03/08

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
GORDON H. SHEPARDSON**

The undersigned, acting as incorporator of this corporation pursuant to Chapter 621 of the Florida Statutes, who is duly licensed to practice as a professional civil engineer, hereby forms a professional service corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I- NAME OF CORPORATION

The name of the corporation shall be Gordon H. Shepardson, P.E., P.A..

ARTICLES II - TERMS OF EXISTENCE

This corporation shall begin its corporate existence as of the 3rd day of June, 2008, and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is organized shall be:

Professional civil engineering services and related sales and activities.

ARTICLE IV- CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - SHAREHOLDER RESTRICTIONS

No one other than an individual who is duly licensed or legally authorized to render professional engineering services in the State of Florida may own stock of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any stock holder who becomes legally disqualified to render professional engineering services shall sever all employment with a financial interest in the corporation. No shareholder of the corporation may sell or transfer his stock in this corporation, except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Grace Anne Glavin, Esquire, 1340 Tuskawilla Road, Winter Springs, FL, 32708. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be one (1).

B. The number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation ir until his successors are elected or appointed and are qualified is:

Name:
Gordon H. Shepardson

Address:
1717 Golfside Drive
Winter Park, Florida 32792

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator of the corporation is:

Name:
Gordon H. Shepardson

Address:
1717 Golfside Drive
Winter Park, Florida 32792

ARTICLE IX- AMENDMENT TO ARTICLE

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, of any former incorporation, officer or director, to the full extent permitted by law.

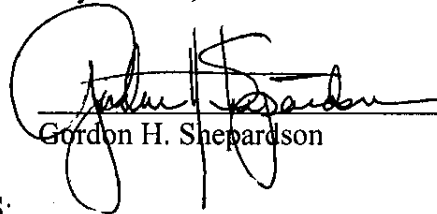
ARTICLE XI - INITIAL PRINCIPAL OFFICE

The principal office address of the corporation is 1717 Golfside Drive, Winter Park, FL, 32792.

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DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida this 3rd day of June, 2008.

 (SEAL)
Gordon H. Shepardson

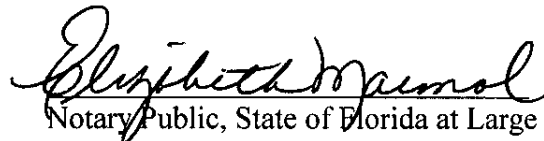
STATE OF FLORIDA)
COUNTY OF SEMINOLE)

SS:

BEFORE ME, the undersigned authority, personally appeared Gordon H. Shepardson, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of June, 2008.




Notary Public, State of Florida at Large

My commission expires:

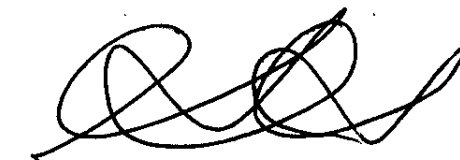
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that Gordon H. Shepardson, desiring to organize under the Laws of the State of Florida, with its principal place of business at 1717 Golfside Drive, Winter Park, Florida 32792, Orlando, Florida 32807, has named GRACE ANNE GLAVIN, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 3rd day of June, 2008.


GRACE ANNE GLAVIN