

**Electronic Articles of Incorporation
For**

P13000091772
FILED
November 12, 2013
Sec. Of State
tchang

LAND BANK CORPORATION

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:

LAND BANK CORPORATION

Article II

The principal place of business address:

160 W CAMINO REAL
SUITE 141
BOCA RATON, FL. 33432

The mailing address of the corporation is:

160 W CAMINO REAL
SUITE 141
BOCA RATON, FL. 33432

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:

SHEPHERD CAPITAL FUNDING CORP
160 W CAMINO REAL
SUITE 141
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOHN M SHEPHERD

Article VI

The name and address of the incorporator is:

SHEPHERD CAPITAL FUNDING CORP
160 W CAMINO REAL
STE 141
BOCA RATON FL 33432

Electronic Signature of Incorporator: JOHN M SHEPHERD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN M SHEPHERD JR
160 W CAMINO REAL STE 141
BOCA RATON, FL. 33432 US

Title: CEO
JOHN M SHEPHERD III
160 W CAMINO REAL STE 141
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

11/08/2013



PI3010091772

FLORIDA OFFICE OF FINANCIAL
REGULATION

DREW J. BREAKSPEAR
COMMISSIONER

November 7, 2013

Mr. John Shepherd
160 W. Camino real, #141
Boca Raton, FL 33432

Re: Land Bank Corporation

Dear Mr. Shepherd:

Thank you for your recent correspondence that provided a response to our October 31, 2013 letter requesting additional information regarding the business activities of Land Bank Corporation. (Corporation). As stated in your correspondence, the Corporation will not engage in any banking activity.

It is the opinion of our office the response you provided is sufficient enough for us to determine the business activities of the Corporation will not be those conducted by a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name after being registered to conduct business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in dark ink that reads "Robert D. Hayes". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Robert D. Hayes
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State