

**Electronic Articles of Incorporation
For**

**P18000037534
FILED
April 23, 2018
Sec. Of State
msolomon**

SHEP'S HOLDINGS, 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:
SHEP'S HOLDINGS, INC.

Article II

The principal place of business address:
9791 NW CR 345
CHIEFLAND, FL. 32626

The mailing address of the corporation is:
P.O. BOX 296
CHIEFLAND, FL. 32644

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:
DERWOOD SHEPPARD
9791 NW CR 345
CHIEFLAND, FL. 32626

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

Registered Agent Signature: DERWOOD SHEPPARD

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Article VI

The name and address of the incorporator is:

ROBERT BEAUCHAMP
P.O. BOX 1777

CHIEFLAND, FL 32644

Electronic Signature of Incorporator: ROBERT J. BEAUCHAMP

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
DERWOOD SHEPARD
9791 NW CR 345
CHIEFLAND, FL. 32644

Article VIII

The effective date for this corporation shall be:

04/23/2018