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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
100 NE THIRD AVE
PO BOX 14090 SUITE 1100
FT LAUDERDALE FL 33301-
CONTACT: DEBBIE HICKINBOTHAM
PHONE: (305) 462-3300
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(((H95000003744)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SHEPHERD-MICHARD, INC.
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TALLAHASSEE, FLORIDA

TO: Secretary of State

ADDRESS:

PHONE: 904-922-4000

FROM: Debbie Hickinbottom

Regarding our File Name: Shepherd / General

CLIENT/MATTER # New #

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Total Number of Pages: 4

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ARTICLES OF INCORPORATION
OF
SHEPHERD-MICHARD, INC.
A FLORIDA CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of SHEPHERD-MICHARD, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SHEPHERD-MICHARD, INC. and the street address of the initial principal office of the Corporation is 2950 Northwest 22nd Terrace, Pompano Beach, FL 33069.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

PREPARED BY:

ENGLESH, McCAUGHAN & O'BRYAN, P.A.

100 Northeast Third Avenue

Suite 1100

Fort Lauderdale, FL 33301

(305) 462-3300

Florida Bar Number: 0282170

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FROM ENGLISH, McCAUGHAN & O'BRYAN P.A.

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ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

Name

Address

George Shepherd

2950 Northwest 22nd Terrace
Pompano Beach, FL 33069

Diane Marie Michard

2950 Northwest 22nd Terrace
Pompano Beach, FL 33069

ARTICLE VI

INCORPORATOR

is: The name and address of the Incorporator of the Corporation

Name

Address

Gerald W. Gritter

100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of March, 1995.



GERALD W. GRITTER, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SHEPHERD-MICHARD, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: March 31, 1995

By: 
GERALD W. GRITTER, Vice
President

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TALLAHASSEE, FLORIDA

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BAR MAID CORPORATION
2950 N.W. 22ND TERRACE
POMPANO BEACH, FL 33069
TEL: 305-960-1468
FAX: 305-960-1647

City/State/Zip

Phone #

900001803009
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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 29 1996

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CORPORATION
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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is SHEPHERD-MICHAUD, INC.

SECOND: The articles of incorporation were filed on 03/31/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

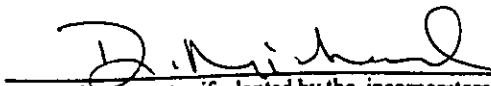
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of April, 19 96

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Diane M. Michaud

(Typed or printed name)

Director

(Title)

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