

P95000032280

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

OFFICE USE ONLY

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
55 APR 25 PM 2:25

200001468882
-04/25/95--01057--000
***122.50 ***122.50

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

1. SHEPHERD CONSULTING PLC, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

4-25
[Signature]

ARTICLES OF INCORPORATION

OF

SHEPHERD CONSULTING PLC, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: Shepherd Consulting PLC, Inc.

ARTICLE 2 - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 476 Riverside Avenue, Jacksonville, FL 32202.

ARTICLE 3 - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 1000 shares having a par value of one cent (\$.01) per share.

ARTICLE 4 - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 1831 N. Third Street, Jacksonville Beach, FL 32250 and the name of the initial registered agent at that address is Carolyn Herman, Esq.

ARTICLE 5 - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robin Shepherd	476 Riverside Avenue Jacksonville, FL 32202

ARTICLE 6 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Robin Shepherd

ADDRESS

476 Riverside Avenue
Jacksonville, FL 32202

The undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 1995.


Robin Shepherd

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to Florida law, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Shepherd Consulting PLC, Inc.
2. The name and address of the registered agent and office is:

Carolyn Herman, Esq.
1831 N. Third Street
Jacksonville Beach, FL 32250

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Carolyn Herman, Esq.
Carolyn Herman, Esq.

4/21/95
Date