Form C. Letter to Secretary of State

M600037813

Division of Corporations Department of State P. O. 6327 Tallahassee, FL 32314

Dear Division of Corporations:

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Enclosed please find Articles of Incorporation for

Shepherd Hardware Corp. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

do do

FILED 96 HAY -2 - AN 9: 27 94064 - AN 9: 37



April 23, 1996

HAROLD STANDARD POST OFFICE BOX 6749 LAKELAND, FL 33807

SUBJECT: SHEPHERD HARDWARE CORP.

Ref. Number: W96000008653

We have received your document for SHEPHERD HARDWARE CORP, and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

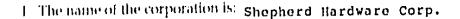
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 096A00018961

Terri Buckley Corporate Specialist

Articles of Incorporation



- 2. The principal place of business and mailing address of the corporation is: street address: 6030 S. F1., Ave., Ste g., Lakeland, F1., 33813 mailing address: P.O. Bx 6749, Lakeland, F1., 33807
- 3. The corporation shall have the authority to issue 500,000,000 shares of common stock, in one class only, each with a par value of \$_0.00 shares of common stock.
- 4. The registered agent of the corporation is Barold I. Standard and the registered address is Pro. Bx 6749, lakeland, Fl., 33807
 Florida 6030 S. FL AVE, STEB, LAKELAND, Fl. 33813
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Harold I. Standard, P.O. Bx 6749 Lakeland, Fl., 33807 Tricia L. Standard, P.O. Bx 6749, Lakeland, Fl., 33807

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Harold I. Standard whose address is P.O. Bx 6749, Lakeland, F1., 33807

Dated 4/12/96

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/17

Registered Agent