

TRANSMITTAL LETTER

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

SUBJECT: SHEPPARD & CARTER INC.
(Proposed corporate name - must include suffix)

300002013443--0
-11/26/96--01008--017
****122.50 ****122.50

Enclosed is an original and one ²(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eileen McCarthy
Name (Printed or typed)

4673 SW ROLFE ST
Address

Port St. Lucie, FL. 34953
City, State & Zip

561-336-4727
Daytime Telephone number

96 DEC 24 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1996

EILEEN MCCARTHY
4673 SW ROLFE ST
PORT ST LUCIE, FL 34953

SUBJECT: SHEPPARD & CARTER INC.
Ref. Number: W96000025162

We have received your document for SHEPPARD & CARTER INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 396A00053984

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SHEPPARD & CARTER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4673 SW ROLFE ST
Port St. Lucie, FL. 34953*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Eileen L. McCarthy
4673 SW ROLFE ST
Port St. Lucie, FL. 34953*

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eileen L. McCarthy
STEWART E. Sheppard
4673 SW Rolfe St
Port St. Lucie, FL. 34953

MANUEL CARTER
2073 SE TALWOOD LANE
Port St. Lucie, FL. 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Eileen L. McCarthy President
Signature

Stewart E. Sheppard Vice President-Operations
Signature

Manuel E. Carter Vice President Transportation
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: SHEPPARD & CARTER INC.
2. The name and address of the registered agent and office is:

Eileen L. McCarthy
(NAME)

4673 SW ROLFE ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port St. Lucie, FL 34953
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

FILED

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.

Eileen L. McCarthy
(SIGNATURE)

Nov. 16, 1996
(DATE)