

P97000007234



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 227367 9969A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 20, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 227367-005

CUSTOMER NO: 9969A

CUSTOMER: Natalee A. Herrig, Esq.
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

FILED
97 JAN 21 PM 2:49
SECRET
TALLAHASSEE, FLORIDA

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-01/21/97-01003-021
*****70.00 *****70.00

DOMESTIC FILING

NAME: SHEPHERD CONSTRUCTION
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

KL
1-24-97

RECEIVED
JAN 21 1997
THE UNITED STATES CORPORATION

ARTICLES OF INCORPORATION
OF
SHEPHERD CONSTRUCTION SERVICES, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is: SHEPHERD CONSTRUCTION SERVICES, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2831 Ringling Boulevard, 213D, Sarasota, Florida 34237.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2831 Ringling Boulevard, 213D, Sarasota, Florida 34237, and the registered agent at such office is Douglas E. Shepherd.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Douglas E. Shepherd	2831 Ringling Boulevard, 213D Sarasota, Florida 34237

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

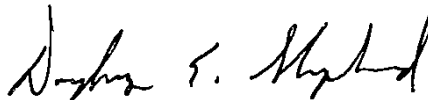
Name

Address

Douglas E. Shepherd

2831 Ringling Boulevard, 213D
Sarasota, Florida 34237

The undersigned has executed these Articles this 18th day of Dec., 1996.



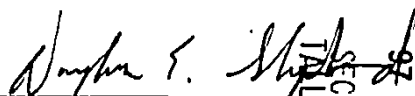
Douglas E. Shepherd
Incorporator

Having been named as Registered Agent and to accept service of process for SHEPHERD CONSTRUCTION SERVICES, INC., at the place designated in the Articles, 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.

Date

12/18/96

Douglas E. Shepherd
Registered Agent



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