

9970000027313

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

No 53776

RE: Shepherd's moon, Inc

NAME
FIRM
ADDRESS

PHONE ()

Service: Top Priority Regular
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

FILED
97 MAR 26 PM 1:32
TALLAHASSEE, FLORIDA

Table with columns: C.C. FEE., DISBURSED. Rows include: Capital Express, Art. of Inc. File, Corp. Record Search, Ltd. Partnership File, Foreign Corp. File, () Cert. Copy(s), Art. of Amend. File, Dissolution/Withdrawal, C U S-, Fictitious Name File, Name Reservation, Annual Report/Reinstatement, Reg. Agent Service, Document Filing, Corporate Kit, Vehicle Search, Driving Record, Document Retrieval, UCC 1 or 3 File, UCC 11 Search, UCC 11 Retrieval, File No.'s, Copies, Courier Service, Shipping/Handling, Phone (), Top Priority, Express Mail Prep., FAX () pgs., SUBTOTALS

200002124842-0
-03726797-01091-026
***122.50 ***122.50

REQUEST TAKEN CONFIRMED APPROVED
DATE
TIME CK No.
BY

Table with columns: FEE, DISBURSED, SURCHARGE, TAX on corporate supplies, SUBTOTAL, PREPAID, BALANCE DUE. Includes handwritten date 97 MAR 25 and stamp RETURNED TO SENDER

WALK-IN Will Pick Up 3/26/97

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.
THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

Shepherd's Moon, Inc.

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FILED IN DISTRICT OF FLORIDA

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: Shepherd's Moon, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

90 N. Beach Street
Ormond Beach, Florida 32174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Sixty (60) shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

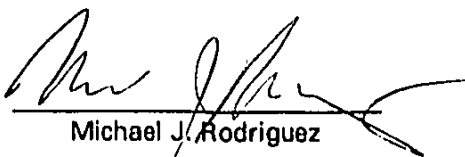
Michael J. Rodriguez
90 N. Beach Street
Ormond Beach, Florida 32174

ARTICLE V - INCORPORATORS

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

Michael J. Rodriguez
90 N. Beach Street
Ormond Beach, Florida 32174

The undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 1997.


Michael J. Rodriguez

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF

Shepherd's Moon, Inc.

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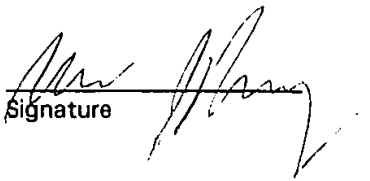
STATE OF FLORIDA

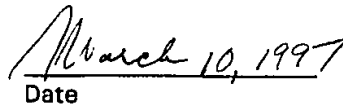
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: Shepherd's Moon, Inc.
2. The name and address of the registered agent and office is:

Michael J. Rodriguez
90 N. Beach Street
Ormond Beach, Florida 32174

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.


Signature


Date