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FLORIDA PROFIT CORPORATION OR P.A.

Sheard Properties Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H99000001867

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Sheard Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2550 Highland Avenue, Ft. Myers, FL 33916

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Property management

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

James Sheard, 2550 Highland Avenue, Ft. Myers, FL 33916

Curtis Sheard, 2115 Mallard Woods Place, Charlotte, NC 28262

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: James Sheard, 2552 Highland Avenue, Ft. Myers, FL 33916

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: James Sheard
James Sheard

Date 1-18-99

Signature: Richard Oster
Richard Oster, Incorporator

Date 1/22/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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