

2-24.15

BUSINESS ORGANIZATIONS

\$212

TRANSMITTAL LETTER

P99000007236

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

SUBJECT: Sheppard Masonry, Inc.
(Proposed corporate name - must include suffix)

200002754422--8
-01/26/99--01016--001
*****87.50 *****87.50

Enclosed is an original and one(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: Clifford L. Davis, Esq.
Name (Printed or typed)

P. O. Box 1057
Address

Monticello, FL 32345
City, State & Zip

(850) 997-0113
Daytime Telephone number

FILED
99 JAN 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 26 AM 8:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

pickup 12:00pm

(Rev. 17, 10/97)

T. SMITH JAN 26 1999

ARTICLES OF INCORPORATION
OF
SHEPPARD MASONRY, INC.

FILED
99 JAN 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation of such corporation:

ARTICLE I - NAME

The name of the corporation shall be SHEPPARD MASONRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: Route 1, Box 204-X, Lamont, Florida 32336.

ARTICLE III - TERM OF EXISTENCE

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE IV - PURPOSE

The purposes for which the corporation is organized are:

1. General masonry work.
2. To engage in any activities or business permitted under the laws of the United States and Florida.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

4. To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

5. To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including but not limited to, the right to vote such stock.

6. To purchase, hold, sell and reissue the shares of its own capital stock.

7. To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

8. To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation.

9. The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE V - OFFICERS AND DIRECTORS

The names of the officers and directors who are to manage all affairs of this corporation until the first election or appointment under the Articles of Incorporation are as follows:

Gerald K. Sheppard - President
Route 1, Box 204-X
Lamont, Florida 32336

Brandy Lanette Sheppard - Secretary
Route 1, Box 204-X
Lamont, Florida 32336

ARTICLE VI - CAPITAL STOCK

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

FIVE HUNDRED (500) SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS

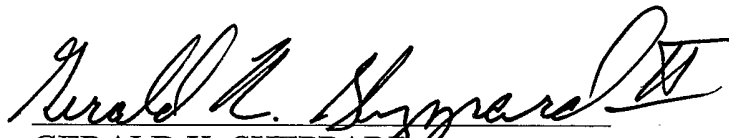
(\$1.00) per share.

ARTICLE VII - INCORPORATORS

The name and address of each incorporator is:

GERALD K. SHEPPARD
Route 1, Box 204-X
Lamont, Florida 32336

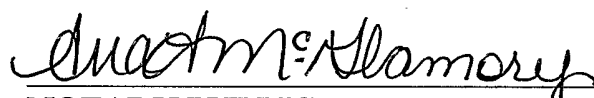
IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation on this 22 day of January, 1999.


GERALD K. SHEPPARD

STATE OF FLORIDA,
COUNTY OF JEFFERSON

THE FOREGOING instrument was acknowledged and sworn to before me this
22nd day of January, 1999, by Gerald K. Sheppard of Sheppard Masonry, Inc.




NOTARY PUBLIC
State of Florida at Large
My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 MASONRY, INC.
2. The name and address of the registered agent and office is:

CLIFFORD L. DAVIS, LAWYER
U.S. Highway 19 South
Monticello, Florida 32344

DATED on this 22 day of January, 1999.


GERALD K. SHEPPARD
President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes, on this 22nd day of January, 1999.


CLIFFORD L. DAVIS, ESQUIRE
Registered Agent

FILED
99 JAN 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA