

P99000011177

27 January 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/01/99--01095--017
*****78.75 *****78.75

RE: Incorporation of Sean P. Sheppard, Attorney at Law

To Whom It May Concern:

Enclosed please find my proposed Articles of Incorporation together with a check in the amount of \$78.75 to cover the costs of filing fees, registered agent designation, and a certified copy of the Articles of Incorporation.

I have enclosed a self addressed and stamped envelope for the return of a certified copy of the Articles of Incorporation.

If there appears to be any problem with the processing of this request, or if you are in need of additional information, please do not hesitate to contact me directly at (904) 858-9666, or by mail at 3119 Spring Glen Road, Suite 101, Jacksonville, Florida 32207.

Thank you for your anticipated cooperation in this matter.

Sincerely,

Sean P. Sheppard

Sean P. Sheppard, Esq.

FILED
99 FEB - 1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-26-99

Sean Sheppard GAVE

AUTHORIZATION GAVE ONE TO

CORRECT ESP. DATE 1-26-99

DATE 2-4-99

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2-4-99
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ARTICLES OF INCORPORATION

OF

SEAN P. SHEPPARD, ATTORNEY AT LAW, P.A.

EFFECTIVE DATE
1-26-99

FILED
99 FEB - 1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

SEAN P. SHEPPARD, ATTORNEY AT LAW, P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business as attorneys.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Five Thousand (5,000), all of one class, namely common stock, and the par value of each such share is One Dollar (\$1.00) amounting in the aggregate to Five Thousand Dollars (\$5,000.00).

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with the law.

The effective date shall be: January 26, 1999

ARTICLE VI. PRINCIPAL OFFICE, MAILING ADDRESS

AND REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 3119 Spring Glen Road, Suite 101, Jacksonville, Florida 32207; the mailing address of the corporation is 3119 Spring Glen Road, Suite 101, Jacksonville, Florida 32207; and the name of its initial resident agent at its registered office address is Sean P. Sheppard.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be changed from time to time by the by-laws, adopted by the stockholders, but shall never be less than one (1) or more than four (4).

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial director is as follows:

Sean P. Sheppard
3119 Spring Glen Road, Suite 101
Jacksonville, Florida 32207

ARTICLE IX. SUBSCRIBER

The name and post office address of the Subscriber signing these Articles of Incorporation is as follows:

Sean P. Sheppard
3119 Spring Glen Road, Suite 101
Jacksonville, Florida 32207

ARTICLE X. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or right to purchase or subscribe for, at the par value thereof a pro rata portion of:

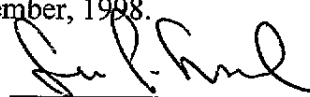
1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscriber hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, has signed and acknowledged the Articles of Incorporation at St. Augustine, St. Johns County, Florida, this 31st day of December, 1998.



Sean P. Sheppard

STATE OF FLORIDA)

COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SEAN P. SHEPPARD, to me personally known and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and Acceptance of Registered Agent and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at Jacksonville, Duval County, Florida, this 31st day of December, A.D., 1998.



DEBORAH KAY BRUNNER
My Comm Exp. 8/03/2001
Bonded By Service Ins
No. CC647704
Personally Known [] Other I.D.

Deborah Kay Brunner

Notary Public, State of Florida

Printed Name: Deborah Kay Brunner

My Commission Expires:

ACCEPTANCE OF RESIDENT AGENT

I, Sean P. Sheppard, having been named to accept the service of process for SEAN P. SHEPPARD, ATTORNEY AT LAW, P.A., certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at Jacksonville, Duval County, Florida, this 31st day of December, A.D., 1998.

Sean P. Sheppard

Sean P. Sheppard

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