

P99000048390

1 From 4/27/99 Sender's FedEx Account Number 2304-7797-3

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-04/29/99--01118--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R. H. Shepherd Enterprises, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 29 PM 4:22

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

5-4  
W

ARTICLES OF INCORPORATION  
OF

R.H. SHEPHERD ENTERPRISES, INC.

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:~~

R.H. SHEPHERD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7124 NW 106th AVENUE  
TAMARAC, FLORIDA 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

REGINA H. SHEPHERD  
7124 NW 106th AVENUE  
TAMARAC, FL 33321

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ARTICLE V - INCORPORATORS

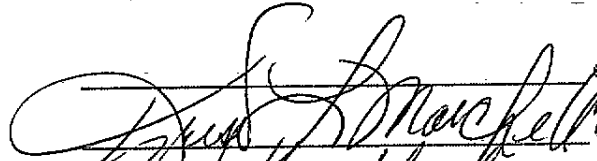
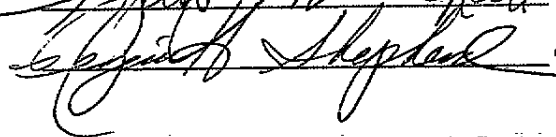
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME REGINA H. SHEPHERD  
ADDRESS 7124 NW 106th AVENUE  
CITY TAMARAC, STATE FLORIDA ZIP 33321

NAME KRISTI MARCHETTI  
ADDRESS 7124 NW 106th AVENUE  
CITY TAMARAC STATE FLORIDA ZIP 33321

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of MARCH, 1999.

 (Seal)  
 (Seal)

STATE OF FLORIDA  
COUNTY OF BROWARD

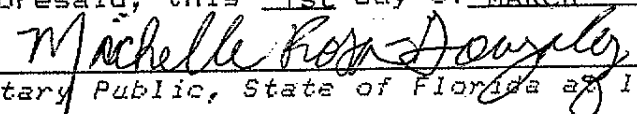
SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

REGINA H. SHEPHERD & KRISTI MARCHETTI

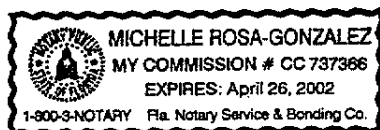
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of MARCH, 1999.

  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



B. Officers:

President: REGINA H. SHEPHERD  
Address: 7124 NW 106th AVENUE  
TAMARAC, Florida 33321

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_, Florida \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_, Florida \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_, Florida \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent: \_\_\_\_\_

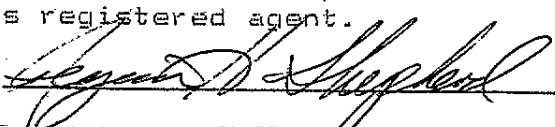
Name: REGINA H. SHEPHERD

Office Address: 7124 NW 106th AVENUE


TAMARAC, FLORIDA 33321  
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. REGINA H. SHEPHERD, PRESIDENT  
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

R.H. SHEPHERD ENTERPRISES, INC.

2. The name and address of the registered agent and office:

REGINA H. SHEPHERD

(NAME)

7124 NW 106th AVENUE

(P.O. BOX NOT ACCEPTABLE)

TAMARAC, FLORIDA 33321

(CITY/STATE.ZIP)

SIGNATURE

TITLE

DATE

Regina H. Shepherd  
(Corporate Officer)  
PRESIDENT

MARCH 1, 1999

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Regina H. Shepherd  
MARCH 1, 1999

REGISTERED AGENT FILING FEE: \$35.00

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