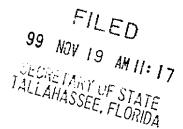
19900102306 TRANSMITTAL LETTER



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

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SUBJECT:	<u> </u>	SHEPHERD'S,	INC.	clude suffi		
	(t					
Enclosed is an	original and	one(1) copy of	the articles of in	corporat	ion and a check for :	
		\$78.75 Filing Fee & Certificate			Filing Fee.	
FROM:		PAT M. FOWI	ER, P.A.			
		Name (Printed or typed)				
		155-5 BLANDING BLVD.				
		Address				
		ORANGE PARE	K, FLORIDA	32073	3	
		City, State & Zip				
		(904) 264-8753				
		(904) 264-8753 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Shepherd's, Inc.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Shepherd's, Inc.

The address of the principal office of this corporation shall be 12760 San Jose Blvd., Jacksonville, Florida 32223, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the inftfal registered office of the corporation shall be 155-5-Blanding Blvd., Orange

Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Pat M. Fowler, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Shawn W. Shepherd 2624 Sharpsburg Court
President/Director Middleburg, Florida 32068

Clarence Thomas Lane 5655 Habersham Valley Vice President/Director Suwanee, Georgia 30024

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Pat M. Fowler, P.A.

155-5 Blanding Blvd.

Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned agent of Pat M. Fowler, P.A., has hereunto set their hand and seal of Pat M. Fowler, P.A., on November \sqrt{S} , 1999.

PAT M. FOWLER, PA.

By:

Its President, Pat M. Fowler

99 NOV 19 AM 11:17
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pat M. Fowler, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statues.

PAT M. FOWLER, P.A.

By:

Its President, Pat M. Fowler