

199000102306

TRANSMITTAL LETTER

FILED  
99 NOV 19 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000003049650--9  
11/19/99-01061-003  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: SHEPHERD'S, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: PAT M. FOWLER, P.A.  
Name (Printed or typed)

155-5 BLANDING BLVD.  
Address

ORANGE PARK, FLORIDA 32073  
City, State & Zip

(904) 264-8753  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Shepherd's, Inc.

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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 initial 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

Karey E. Shepherd                      2624 Sharpsburg Court  
Secretary/Treasurer/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 18, 1999.

PAT M. FOWLER, P.A.

By: 

Its President, Pat M. Fowler

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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 Statutes.

PAT M. FOWLER, P.A.

By:   
Its President, Pat M. Fowler