

FOI 0000000005

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHIELDS & ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenda Hiner-Young
(Name of Person)

W-29101
600003491346--1
-12/08/00--01019--003
*****87.50 *****87.50

SHIELDS & ASSOCIATES, INC. D/B/A AERO INVESTIGATION
(Firm/Company) & PROTECTION

810 PARADISE WAY
(Address)

SARASOTA FLA 34242
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Hiner-Young at (941) 927-2583
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN -2 PM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

1/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

BRENDA HINES
810 PARADISE WAY
SARASOTA, FL 34242

SUBJECT: SHIELDS & ASSOCIATES, INC.
Ref. Number: W00000029101

We have received your document for SHIELDS & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00062577

01 JAN 2 PM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Shields & Associates, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO 3. 65-1055361
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/12/00 5. perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 406 S. MAIN ST. ENGLEWOOD OHIO 45322
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. TO PROVIDE SECURITY / INVESTIGATIVE SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: BRENDA YOUNG
Office Address: 810 PARADISE WAY
SARASOTA, Florida 34242
(City) (Zip code)

FILED
01 JAN -2 PM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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.

Brenda Young
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Deborah A. Kennedy owner

Address: 810 Paradise way
SARASOTA FLA. 34242

Vice Chairman: _____

Address: same

Director: _____

Address: N/A

Director: _____

Address: N/A

B. OFFICERS

President: RICK D. SLOCUM

Address: 810 Paradise way
SARASOTA FLA 34242

Vice President: Deborah A. Kennedy

Address: 810 Paradise way
SARASOTA FLA 34242

Secretary: same Deborah A. Kennedy

Address: _____

Treasurer: same Deborah A. Kennedy

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deborah A. Kennedy owner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

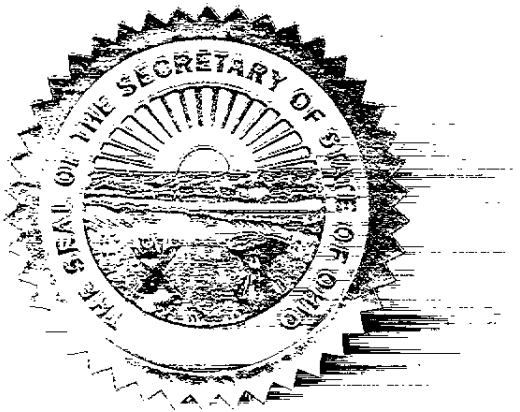
14. Deborah A. Kennedy Chairman/owner
(Typed or printed name and capacity of person signing application)

FILED
01 JAN -2 PM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show the **REPORT OF USE OF FICTITIOUS NAME of AERO INVESTIGATION & PROTECTION**, Charter No. 1179877, was filed in this office on September 7th, 2000, Din number 200025600284, filed by Shields & Associates, Inc., 406 S. Main St., Englewood, Ohio, 45322, under Section 1329.01 of the Ohio Revised Code and is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio on
December 19, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

01 JAN -2 PM 8:49
SECRETARY OF STATE
ALL HASSEE, FLORIDA

FILED