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Shield Engineering, Inc. (Firm/Company) 4301 Taggart Creek Road (Address) Charlotte, North Carolina 28208 (City/State/Zip) For further information concerning this matter, please call:	proporation - must include suffix) proporation for Authorization to Transact Business in Florida", ubmitted to register the above referenced foreign corporation ning this matter to the following: (Name of Person)	SUBJECT: Shiold Engineering			
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 corpora to transact business in Florida. Please return all correspondence concerning this matter to the following: Hampton Hager (Name of Person) Shield Engineering, Inc. (Firm/Company) 4301 Taggart Creek Road (Address) Charlotte, North Carolina 28208 (City/State/Zip) For further information concerning this matter, please call: Hampton Hager (Name of Person) At (704) 394-6913 (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. P. O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314	rporation for Authorization to Transact Business in Florida", ubmitted to register the above referenced foreign corporation ning this matter to the following: (Name of Person) -04/17/0201034003 *********************************				
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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. Shield Engineering, 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. North Carolina 3. 56-0673937 (State or country under the law of which it is incorporated) (FEI number, if applicable)		
(FEI number, if applicable)		
4. <u>4/3/1958</u> 5. <u>Perpetual</u>	÷	
(Date of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")	· · · · · ·
6. MARCH 1, 2002		
(Date first transacted business in Florida, If corporation has not transacted business in Florida, insert "upon of	ualification.")	- · <u></u> <u>*-</u>
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		
7. 4301 Taggart Creek Road, Charlotte, North Carolina 28208		
(Principal office address)		
4301 Taggert Creek Book Charles Visit Co. 14		
4301 Taggart Creek Road, Charlotte, North Carolina 28208 (Current mailing address)		, ,,,
8. Environmental and Geologit Services (please note we will NOT be offeri	.ng Enginèe	rino
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	Services)	
		"II_ =
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	, 新杰 -	
Name: Mark Allen	T S 3	
	<u> </u>	en- <u>ia</u>
Office Address: 7416 S.W. 52nd Ct.	E + 49	· · · · · · · · · · · · · · · · · · ·
<u>Miami</u> , Florida <u>33143</u>	P	
(City) (Zip Code)	•••	
10 Pagistared agentia concertance		_
-10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the		
designated in this application, I hereby accept the appointment as registered agent and agree to act in this ca	piace pacity 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)

1

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;	Hampton C. Hager, Jr.		<u> </u>
Address:	880 Ala Beach Blvd. Unit 6107		<u></u>
	St. Augustine, FL 32080		
Director Vice Chairman			
Address:	5011 Lindstrom Drive	-	
	Charlotte, NC 28226	5 445 <u>5 4</u>	
Director:	Mike Frost		
Address:	P.O. Box 1500		
	Forest City, NC 28043		- 1172 - 1
Director:	Jack Lutz	** · *	
Address:	827 East Main Street		
В	Forest City, NC 28043		
OFFICERS			_
President:	Jim Smith		
Address:	5011 Lindstrom Drive	02 A	
 , -	Charlotte, NC 28226		ヨンデ
Vice President:	Greg Icenhour	7 PJ	
Address:	1511 Sweetgum Lane	- S - G	
	Matthews, NC 28105	, E	
Secretary:	Hampton C. Hager, Jr.		
Address:	880 Ala Beach Blvd. Unit 6107, St. Augustine, FL 32080		
Treasurer:	Hampton C. Hager, III		
Address:	15823 Kelly Park Circle	 • • • • •	
	Huntersville, NC 28078		-7 -11
* Ple NOTE: If neces	aseAttach Addendum ssary, you may attach an addendum to the application listing additional officers and/or di	ectors.	-
13. Ho			
/	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl	cation)	<u> </u>
14. <u>H</u> g	(Typed or printed name and capacity of person signing application)		.cz_
,	(Typed or printed name and capacity of person signing application)		<u> </u>

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Shield Engineering, Inc.

Addendum to item 12. Names and addresses of additional officers and/or directors

A. Directors

<u>Director</u>

<u>Address</u>

Hampton C. Hager III

15823 Kelly Park Circle, Huntersville, N.C. 28078

Greg D. Icenhour

1511 Sweetgum Lane, Matthews, N.C. 28105

B. Officers

Officer |

<u>Position</u>

Address

Michael J. Frost

Vice President

P.O Box 1500, Forest City, N.C. 28043

Jack L. Lutz

Vice President

827 East Main Street, Forest City, N.C. 28043

Keith A. Anthony

Vice President

11907 Tanton Lane, Charlotte, N.C. 28273

David A. Stoner

Vice President

4875 Summerside Drive, Lake Wylie, S.C. 29710

OZ APR 17 PH 3: 4: SECRETARY OF STAND

FILED



North Carolina Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SHIELD ENGINEERING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of April, 1958, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.







IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of April, 2002.

> aine I. Marshall Secretary of State

Ref.# 4795929-VW