

# F020000002026<sup>A2</sup>

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Shield Engineering, 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:

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.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

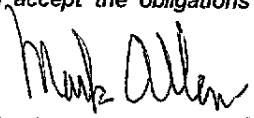
Enclosed is a check for the following amount:

- ☐ \$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

*Handwritten:* 42302

# 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  
(State or country under the law of which it is incorporated)
3. 56-0673937  
(FEI number, if applicable)
4. 4/3/1958  
(Date of incorporation)
5. Perpetual  
(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 qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4301 Taggart Creek Road, Charlotte, North Carolina 28208  
(Principal office address)  
4301 Taggart Creek Road, Charlotte, North Carolina 28208  
(Current mailing address)
8. Environmental and Geologic Services (please note we will NOT be offering Engineering Services)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Mark Allen  
Office Address: 7416 S.W. 52nd Ct.  
Miami, Florida 33143  
(City) (Zip Code)
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.*  
  
(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.

APPROVED  
AND  
FILED  
03/17 PM 3:49  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Hampton C. Hager, Jr.

Address: 880 Ala Beach Blvd. Unit 6107

St. Augustine, FL 32080

Director

Vice Chairman: Jim Smith

Address: 5011 Lindstrom Drive

Charlotte, NC 28226

Director: Mike Frost

Address: P.O. Box 1500

Forest City, NC 28043

Director: Jack Lutz

Address: 827 East Main Street

B. Forest City, NC 28043

OFFICERS

President: Jim Smith

Address: 5011 Lindstrom Drive

Charlotte, NC 28226

Vice President: Greg Icenhour

Address: 1511 Sweetgum Lane

Matthews, NC 28105

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

\* Please ~~Attach~~ Addendum

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

13.

Hampton C. Hager, Jr.

C.F.O.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

HAMPTON C. HAGER

CHIEF FINANCIAL OFFICER

(Typed or printed name and capacity of person signing application)

02 APR 17 PM 3:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**

<u>Officer</u>	<u>Position</u>	<u>Address</u>
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

APPROVED  
AND  
FILED

02 APR 17 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# North Carolina

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

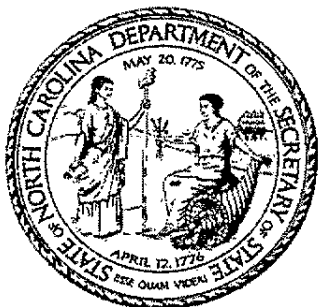
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **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.

APPROVED  
AND  
FILED  
02 APR 17 PM 3:49  
SECRETARY OF STATE  
DALLAMASSE, FLORIDA



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.

*Elaine F. Marshall*  
Secretary of State