

FID000003650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS

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2010 AUG 11 P 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 13 2010

D. A. WHITE



SHIELD TECHNOLOGIES CORPORATION

Tel: 312-327-3180  
Fax: 312-327-3174  
www.envelopcovers.com

Direct Dial: 312-327-3178

July 28, 2010

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**

New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

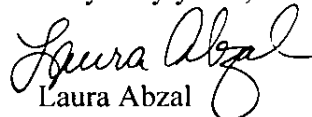
Re: *Shield Technologies Corporation  
Application by Foreign Business Corporation for Authorization  
to Transact Business in Florida*

Dear Sir or Madam:

Enclosed please find two originals and one copy of an executed Application by Foreign Business Corporation for Authorization to Transact Business in Florida, our check in the amount of \$720.00 and a stamped, self-address return envelope. Please a stamped received copy to my attention.

If you have any questions, or need additional information, please do not hesitate to contact me.  
Thank you for your assistance.

Very truly yours,

  
Laura Abzal  
Executive Assistant

/la  
Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Shield Technologies Corporation

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," or "Certificate of Good Standing" 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:

Andrew G. Logan

Name of Person

Logan & Associates Ltd.

Firm/Company

1866 Sheridan Road Suite 317

Address

Highland Park, IL 60035

City/State and Zip code

alogan@logancpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew G. Logan

at ( 847 ) 433-1650

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Shield Technologies Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0796836

(FEI number, if applicable)

4. 3/02/04

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2009

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 181 W. Madison, Suite 3900 Chicago, IL 60602

(Principal office address)

(Current mailing address)

8. Consulting

(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 NOT acceptable)

Name: Andy Parks

Office Address: 11987 SW Knightbridge Lane

Port St. Lucie

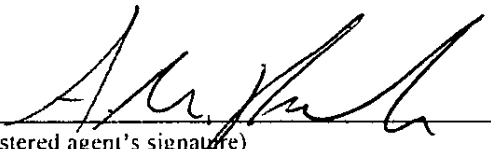
(City)

, Florida 34987

(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)

ANDY TO  
SIGN

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: Samuel Wm. Sax

Address: 181 W. Madison, Suite 3900, Chicago, IL 60602

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Vice Chairman: Thomas F. Sax

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 3091 Summit, Highland park, IL 60035

Director: William P. Weible

Address: 2300 Cabot Drive, Suite 100, Lisle, IL 60532

Director: Samuel Wm. Sax

Address: 181 W. Madison, Suite 3900, Chicago, IL 60602

**B. OFFICERS**

President: Samuel Wm. Sax

Address: 181 W. Madison, Suite 3900, Chicago, IL 60602

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas F. Sax, Vice Chairman

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHIELD TECHNOLOGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2010.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3771581 8300

100681578

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8078017

DATE: 06-25-10