

F16000000536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

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DEPARTMENT OF STATE

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TO ACKNOWLEDGE  
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16 FEB -2 AM 9:28

DEPARTMENT OF STATE  
ATLANTA, GEORGIA

FEB 08 2016

Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

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ACCOUNT NO. : I20000000195  
REFERENCE : 984408 7800365  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

ORDER DATE : February 2, 2016  
ORDER TIME : 11:08 AM  
ORDER NO. : 984408-005  
CUSTOMER NO: 7800365

FOREIGN FILINGS

NAME: SHIELD TECHNOLOGIES  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2016

CSC - COURTNEY WILLIAMS

SUBJECT: SHIELD TECHNOLOGIES CORPORATION  
Ref. Number: W16000007614

**RESUBMIT**

Please give original  
submission date as file date.

16 FEB - 5 AM 10:15  
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DEPARTMENT OF STATE

We have received your document for SHIELD TECHNOLOGIES CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P14000058853 SHIELD TECHNOLOGY INC.

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) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 616A00002292

## COVER LETTER

**TO:** Registration 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:

Jeffrey Dicks

Name of Person

Shield Technologies Corporation

Firm/Company

895 Blue Gentian Rd, Ste 1

Address

Eagan, MN 55121

City/State and Zip code

jeff.dicks@envelopcovers.com

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

For further information concerning this matter, please call:

Jeffrey Dicks

at ( 651 ) 289-3067, ext 101

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### 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

**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 Technologies Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Shield Technologies Corp. of Delaware  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-0796836  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 2004 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 895 Blue Gentian Rd, Ste 1, Eagan, MN 55121  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Courtney Williams  
Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: \*\*\* See Attached \*\*\*

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Michael Dupasquier, COO

Address: 895 Blue Gentian Rd, Ste 1, Eagan, MN 55121

Vice President: Jeffrey Dicks, CFO

Address: 895 Blue Gentian Rd, Ste 1, Eagan, MN 55121


Secretary: Cindy Fox, CRO

Address: 895 Blue Gentian Rd, Ste 1, Eagan, MN 55121

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

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

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

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey Dicks, CFO

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

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## Board of Directors

Mark A. Sniegowski  
Chairman of the Board  
7/5/1958 in Joliet, IL  
11919 Pine Avenue, Lemont, IL 60439

Charles J Saporito Jr.  
Director  
3/30/1945 in Chicago, IL.  
99 Briarwood Circle, Oak Brook, IL 60523

Thomas C. Reynolds  
Director  
12/6/1957 Winnipeg, Manitoba Canada (US Citizen)  
42 Willow Crest Drive, Oak Brook, IL 60523

William Weible  
Director  
9/27/1952 in Los Angeles, California  
2135 Fairway Court, St. Charles, Illinois 60174

William B. Zingg  
Director  
8/26/1971 in Bakersfield, CA  
14935 Outlook Lane, Overland Park, KS 66223

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ST. CHARLES, ILL.  
CLERK OF COURT

# Delaware

The First State

Page 1

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 SECOND DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHIELD TECHNOLOGIES CORPORATION" WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

3771581 8300

SR# 20160528719

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

Authentication: 201764918

Date: 02-02-16