

F16000005621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec. 950 on 12/19/2016

Penalty fees - 61950

W16-73061

Office Use Only



800291356568

10/24/16--01015--010 **70.00

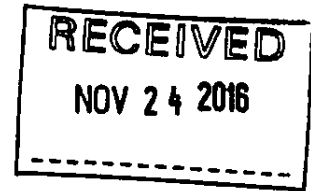
12/21/16--01024--008 **950.00

DEC 19 AM 9:59

M. MILLIGAN
DEC 22 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 27, 2016

MARK A. NADEAU
12015 28TH STREET NE
EDMONTON, ALBERTA
T6S 1E2, CANADA, XX

SUBJECT: SHIELD ENVIROGROUP INC.
Ref. Number: W16000073061

**Spoke to Mark 12/6/16 -
Sending check for \$950.
to my att
[Signature]*

RECEIVED
2016 DEC -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SHIELD ENVIROGROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 616A00023073

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shield Envirogroup 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," 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:

Mark A. Nadeau

Name of Person

Firm/Company

12015 28th Street NE

Address

Edmonton, Alberta T6S 1E2 Canada

City/State and Zip code

markn@shieldspecialized.com

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

For further information concerning this matter, please call:

Jan Marie Doughty, CPA

at (321) 784-8329

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

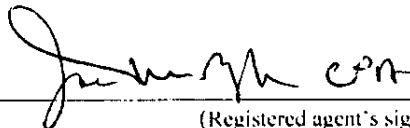
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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 Envirogroup Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Shield Envirogroup Inc. FL
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. 98-1108605
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. February 15, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12015 28th Street NE, Edmonton, Alberta T6S 1E2 Canada
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Jan Marie Doughty, CPA
- Office Address: 3000 N. Atlantic Ave., Suite 208
- Cocoa Beach, Florida 32931
(City) (Zip code)

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.


(Registered agent's signature)

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: Mark A. Nadeau

Address: 12015 28th Street NE

Edmonton, Alberta T6S 1E2 Canada

Vice Chairman: Tania Nadeau

Address: 12015 28th Street NE

Edmonton, Alberta T6S 1E2 Canada

Director: Ron J. Nadeau

Address: 12015 28th Street NE

Edmonton, Alberta T6S 1E2 Canada

Director: Dorothy Rae Nadeau

Address: 12015 28th Street NE

Edmonton, Alberta T6S 1E2 Canada

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Mark A. Nadeau, Chief Executive Officer

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

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

SHIELD ENVIROGROUP INC.
INCORPORATED IN ALBERTA ON 2005/12/22
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2016/11/24

