

TRANSMITTAL LETTER

Pol 000106979

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004665620-- 3
-11/05/01--01034--021
*****78.75 *****78.75

SUBJECT: SECUR - SHIELD, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT CALISTRI
Name (Printed or typed)

2155 SEMINOLE SHORES LANE
Address

VERO BEACH FL 32963
City, State & Zip

561-234-0208
Daytime Telephone number

FILED
01 NOV -5 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

NOV 6 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 NOV -5 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SECUR - SHIELD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2155 SEMINOLE SHORES LANE
VIERO BEACH FL 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF WINDOW PROTECTION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT CALISTRI, PRESIDENT
2155 SEMINOLE SHORES LANE
VIERO BEACH, FL 32963

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

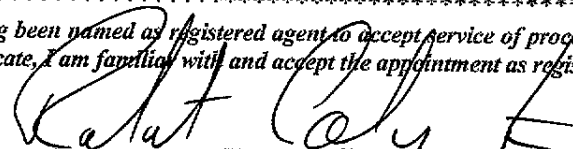
ROBERT CALISTRI
2155 SEMINOLE SHORES LANE
VIERO BEACH FL 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT CALISTRI
2155 SEMINOLE SHORES LANE
VIERO BEACH FL 32963

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/1/01
Date



Signature/Incorporator

11/1/01
Date