

PO2000014851



1901 South Harbor City Boulevard  
Suite 805  
Melbourne, Florida 32901

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*140.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

624-2590  
W02-2482

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2002 FEB -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

2/8/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

2002 FEB -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 29, 2002

J. C. MURPHY, ESQUIRE  
1901 SOUTH HARBOR CITY BLVD.  
SUITE 805  
MELBOURNE, FL 32901

SUBJECT: SHIELDS INTERNATIONAL CORPORATION  
Ref. Number: W02000002482

We have received your document for SHIELDS INTERNATIONAL CORPORATION and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 502A00005064

**FILED**

2002 FEB -7 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHIELDS INTERNATIONAL CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation shall be Shields International Corporation.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1901 South Habor City Boulevard, Suite 805, Melbourne, Florida 32901.

**ARTICLE III - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE V - CAPITAL STOCK**

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

J. C. Murphy, Esq.  
Murphy & Murphy & Weiss, Attorneys, P.A.  
1901 South Harbor City Boulevard, Suite 805  
Melbourne, Florida 32901

**ARTICLE VII - INCORPORATOR**

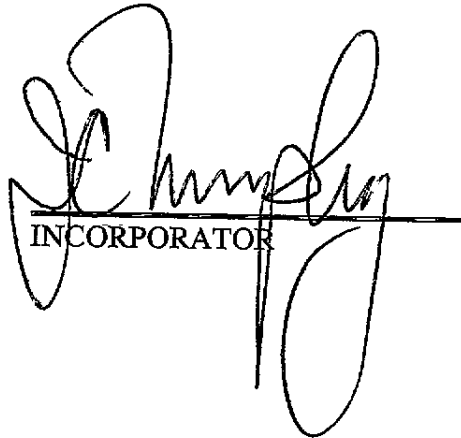
The name and street address of the incorporator is:

J. C. Murphy, Esq.  
Murphy & Murphy & Weiss, Attorneys, P.A.  
1901 South Harbor City Boulevard, Suite 805  
Melbourne, Florida 32901

**ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 1st day of February, 2002.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Shields International Corporation.
2. The name and address of the registered agent and office is:

J. C. Murphy, Esq.  
Murphy & Murphy & Weiss, Attorneys, P.A.  
1901 South Harbor City Boulevard, Suite 805  
Melbourne, Florida 32901

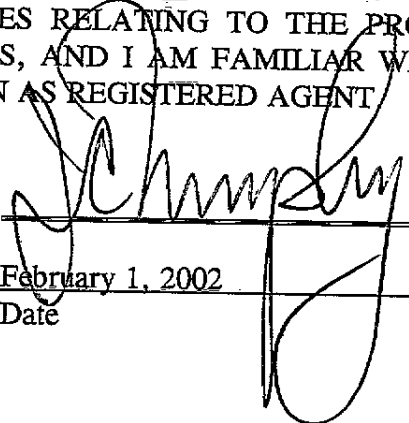
  
\_\_\_\_\_  
Signature - Corporate Officer

Incorporator  
\_\_\_\_\_  
Title

February 1, 2002  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
February 1, 2002  
\_\_\_\_\_  
Date