# PLA000087013

# SHIELDS CAD SERVICES, INC.

11684 Olde Mandarin Road Jacksonville, FL 32223



\*\*\*\*\*87.50 \*\*\*\*\*87.50

#### TRANSMITTAL LETTER

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

SUBJECT: Shields Cad Services, Inc.

Enclosed are an original and one (1) Copy of the articles of incorporation and a check for \$87.50 representing the filing fee, certified copy fee and for a Certificate of Status.

Sincerely,

William E. Shields, Jr., President

Encl.

9/1/2

## ARTICLES OF INCORPORATION OF SHIELDS CAD SERVICES, INC.



#### <u>ARTICLE I – NAME</u>

The name of this corporation is Shields Cad Services, Inc.

#### ARTICLE II - ADDRESS

The mailing address of the corporation will be:

Shields Cad Services, Inc. 11684 Olde Mandarin Road Jacksonville, FL 32223

#### ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- (a) Provide Automated Computer aided drafting services.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether, real, personal, tangible or intangible
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

#### <u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock. Each outstanding share, regardless of class shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and street address of the initial registered office of this corporation is:

William E. Shields, Jr. 11684 Olde Mandarin Road Jacksonville, FL 32223

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by-law but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The names and addresses of the initial directors are:

William E. Shields, Jr. 11684 Olde Mandarin Rd. Jacksonville, FL 32223

Robin Shields 11684 Olde Mandarin Rd. Jacksonville, FL 32223

### ARTICLE VII - INCORPORATOR

The names and addresses of the incorporation signing these articles are:

William E. Shields, Jr. 11684 Olde Mandarin Road Jacksonville, FL 32223

The undersigned have executed these Articles of Incorporation this 7th day of August, 2002.

William E Shields, Jr., President

Robin Shields, Vice President

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTÉS THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAW 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 Cad Services, Inc.
- 2. The name and address of the registered agent and office is:

William E. Shields, Jr. 11684 Olde Mandarin Road Jacksonville, FL 32223

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 at this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.