

P03000020615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

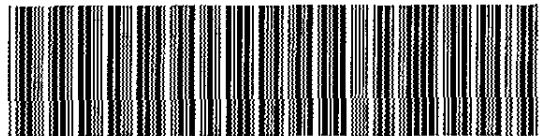
(Business Entity Name)

(Document Number)

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STATE
SECRETARY OF
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. 012003

FEB 20

CT CORPORATION

February 20, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5791471 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

~~Shields Environmental Inc. (FL)~~
Incorporation
Florida

Shields Environmental Inc

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Shields Environmental Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

45 O'Connor Street, 20th Floor, Ottawa, Ontario, K1P 1A4

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful activities

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common shares without par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur Crocker, for Shields Environmental Group plc Kerry Avenue, Purfleet Industrial Park, South Ockendon, Essex RM15 4YE

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

C T Corporation System

By: Ann Bogen
Signature/Registered Agent

2-20-03
Date

A.R. Crocker
Signature/Incorporator

27 January 2003
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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