

P03000152057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

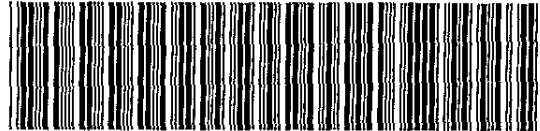
(Business Entity Name)

(Document Number)

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12/04/03--01025--007 \*\*78.75

03 DEC 15 PM 5:57  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

12-16-03

12 December 2003

Sara L. Harvell  
PO Box 510413  
Melbourne Beach, FL 32951-0413

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
ATTENTION: Wanda Cunningham

Reference: Rejected Corporation Application **W03000037251**

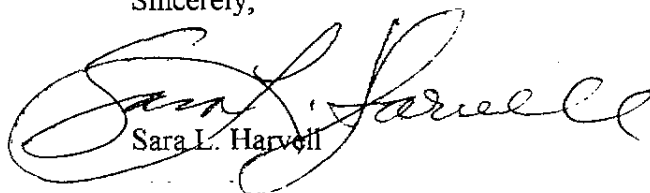
Dear Ms. Cunningham,

Thank you for your assistance this morning. I have spoken to Andreas Wimmer, the President of this corporation and we have come up with a new name. Please change our corporation's name to:

**Shields Americas, Inc.**

Thanks so much for your help.

Sincerely,



Sara L. Harvell



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2003

SARA HARVELL  
P. O. BOX 510413  
MELBOURNE BCH, FL 32951

SUBJECT: SHIELDS CORPORATION  
Ref. Number: W03000037251

We have received your document for SHIELDS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 603A00066178

# 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 Corporation~~  
Shields Americas, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1300 W. Eau Gallie Blvd.  
Melbourne, FL 32935

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

management Company

## ARTICLE IV SHARES

The number of shares of stock is:

10,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andreas Wimmer, President  
PO Box 510413  
Melbourne Beach, FL 32951-0413

## ARTICLE VI REGISTERED AGENT

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

Brent R. Wente  
Shein & Wente, LLC  
1300 W. Eau Gallie Blvd.  
Melbourne, FL 32935

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andreas Wimmer  
PO Box 510413  
Melbourne Beach, FL 32951-0413

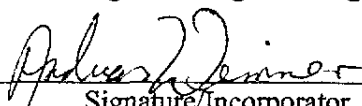
\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-3-03

Date



Signature/Incorporator

Andreas Wimmer

3 Dec 2003

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 15 PM 5:57