

PD 40000 3/1/89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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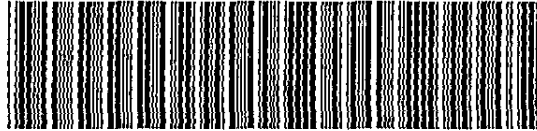
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB 11 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 31, 2003

Corporate Records Bureau
Division of Corporations
Departments of State
P.O. Box 6327
Tallahassee, Fl 32301

RE: Richard A. Shields,

Dear Sir or Madame:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and an original and a copy of the Certificate of Domicile.

Also enclosed is our check for \$ 70.00 to cover the various fees. Please send an acknowledgement of receipt of these funds.

Thanks you for your co-operation in this matter.

Sincerely,

Richard A. Shields

(121) 992-4630 - Work Phone

Richard A. Shields
2128 Ranchito Trail
Holiday Florida 34690

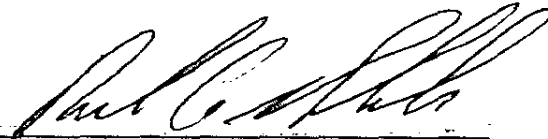
**Articles of Incorporation
Of
Richard A. Shields, Inc.**

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04 FEB 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME: The name of this Corporation is: Richard A. Shields, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: Install trim carpentry on commercial and residential Properties;
4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 Par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICES: The street address of its initial Registered agent is: 2128 Ranchita Trail Holiday, Florida 34690

The name of its initial Registered Agent at said address is: Richard A. Shields.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the corporation is: 2128 Ranchita Trail
Holiday, Florida 34690
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially and the name and address of the initial director is: Richard A. Shields, 2128 Ranchita Trail Holiday Florida 34690
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Richard A. Shields, Inc. 2128 Ranchita Trail Holiday, Florida 34690
9. EFFECTIVE DATE: January 1, 2004.

DATE: 1-5-04

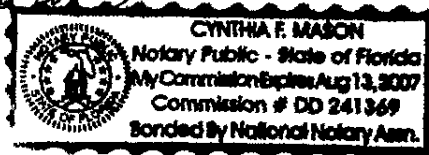

Richard A. Shields

STATE OF FLORIDA
COUNTY OF PINELLAS Pasco

I hereby certify that on this day before me, an officer duly qualified to take acknowledgements,
Personally appeared Richard A. Shields, to me personally known to be person described in and
who
Executed the foregoing Articles of Incorporation and acknowledged before me that he executed the
Same.

WITNESS my hand and official seal in the County and State last aforesaid, this 5th day of
~~December 2003~~ JANUARY, 2004

Cynthia F. Mason
Notary Public



My commission expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First- That Richard A. Shields, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the city of Holiday, County of Pasco, State of Florida, has named Richard A. Shields, located at 2128 Ranchita Trail in the city of Holiday, State of Florida, as its agents to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: _____

Registered Agent