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Transmittal Letter

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

Subject: William E Shields Jr., Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 Filing fee, Certified Copy and Certificate of Status

William E Shields, Jr.

President

William E. Shields Jr., Inc.

3503 Burling Way

Jacksonville Beach, FL 32250

(904) 241-1540

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Articles of Incorporation William E. Shields Jr., Inc. As of January 1, 2005

Article I

The name of the corporation shall be: William E. Shields Jr., Inc.

Article II

The principal place of business/mailing address is: 3503 Burling Way, Jacksonville Beach, FL 32250

Article III

The purposes for which this corporation is organized are:

- 1. Provide Computer Aided Drafting services.
- 2. 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.
- 3. The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

Article IV

The corporation is authorized to issue 100 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 off 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

The intial officers and/or directors of the William E. Shields Jr., Inc. are: William E. Shields, Jr.: President and Chairman of the Board William E. Shields: Vice President and Director Robin L. Shields: Secretary, Treasurer and Director

<u>Article VI</u>

The registered agent of the William E. Shields Jr., Inc. is: William E. Shields, Jr. 3503 Burling Way Jacksonville Beach, FL 32250



Article VII

The name and address of the Incorporator is: William E. Shields, Jr. 3503 Burling Way Jacksonville Beach, FL 32250

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

Signature/Incorporator

2/38/0

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