

P 060000 11335

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000021900 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

FILED  
06 JAN 25 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Structure Shield Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

02 126-06

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Structure Shield Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Structure Shield Inc.**

**1080 S. Winterhawk Drive  
St. Augustine, FL 32086**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Jason Forrest  
1080 S. Winterhawk Drive  
St. Augustine, FL 32086**

FILED  
06 JAN 25 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Jason Forrest- 1080 S. Winterhawk Drive, St. Augustine, FL 32086- President/Director**  
**Bart Piniaz- 1080 S. Winterhawk Drive, St. Augustine, FL 32086- Vice President/Director**


**ARTICLES VI INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jason Forrest- 1080 S. Winterhawk Drive, St. Augustine, FL 32086**  
**Bart Piniaz- 1080 S. Winterhawk Drive, St. Augustine, FL 32086**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of January 2006.

  
\_\_\_\_\_  
Jason Forrest - Signature

  
\_\_\_\_\_  
Bart Piniaz - Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Structure Shield Inc.**

2. The name and address of the registered agent and office is:

**Jason Forrest**

Name

**1080 S. Winterhawk Drive**

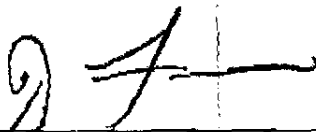
(P.O. Box or Mail Drop Box NOT Acceptable)

**St. Augustine, FL 32086**

(City / State / Zip)

FILED  
06 JAN 25 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Jason Forrest  
SIGNATURE

**January 19, 2006**  
\_\_\_\_\_  
(Date)