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FLORIDA PROFIT/NON PROFIT CORPORATION

Shields Energy Services Inc.

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Electronic Filing Menu

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Help

# ARTICLES OF INCORPORATION OF SHIELDS ENERGY SERVICES INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I Name

The name of the Corporation shall be Shields Energy Services Inc.

#### ARTICLE II Principal Office

The principal office of the Corporation is located at 4150 Church Street, No. 1012, Sanford, FL 32711, and its mailing address is the same.

## ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

#### FROM: HK

## ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410. The initial registered agent of the Corporation at the registered office shall be Corporate Creations Network Inc.

#### ARTICLE VII Incorporator

The name and address of the incorporator of the Corporation is:

Name Glenn A. Adams Address 200 South Orange Avenue Suite 2600 Orlando, FL 32801

Executed this 29th day of June, 2010.

Glehn A. Adams, Incorporator

FROM: HK

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Date: June 29 , 2010

CORPORATE CREATIONS NETWORK INC.

Name: N. Phillip Palais AND

Title: Vice- President

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SERVITARY OF STATE TALK ANASSES