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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Shield Lai & Co., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
SHIELD LAI & CO., P.A.

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TALLAHASSEE, FLORIDA

By these Articles of Incorporation the undersigned incorporator, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services herein described, hereby associates himself to form a professional service corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is SHIELD LAI & CO., P.A.

ARTICLE II

Nature of Business

This corporation may engage in each and every aspect of the general practice of public accounting but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and to engage in any and every other activity permitted from time to time for professional service corporations.

ARTICLE III

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock of the same class each having a par value of one dollar (\$1.00).

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ARTICLE IV

Term of Existence

This corporation shall exist perpetually.

ARTICLE V

Initial Registered Agent and Office

The street address of the initial registered office of the Corporation is 12670 New Brittany Boulevard, Suite 201, Fort Myers, Lee County, Florida, 33907, and the name of its initial registered agent at such address is Richard E. Shield.

ARTICLE VI

Directors

This Corporation shall have two (2) directors initially. The number shall be fixed by the bylaws of the Corporation and may be changed from time to time. The name and address of the persons who are to serve as a director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Richard E. Shield	12670 New Brittany Boulevard, Suite 201 Fort Myers, FL 33907
Shuk C. Lai	12670 New Brittany Boulevard, Suite 201 Fort Myers, FL 33907

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ARTICLE VII

Incorporator

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

NAME

ADDRESS

Richard E. Shield

12670 New Brittany Boulevard, Suite 201
Fort Myers, FL 33907

Signed by Richard E. Shield on this 19th day of November, 2010 in the capacity indicated.


Richard E. Shield, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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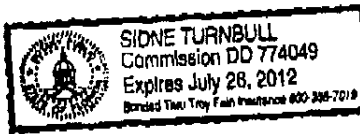
STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, personally appeared RICHARD E. SHIELD, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 19th day of November, 2010.


Notary Public-State of Florida
Sidne Turnbull
Printed Name of Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WH OM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SHIELD LAI & CO., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12670 New Brittany Boulevard, Suite 201, Fort Myers, Florida, 33907, has named Richard E. Shield, located at 12670 New Brittany Boulevard, Suite 201, Fort Myers, Florida, 33907, as its registered agent to accept service of process within Florida.

Dated this 19th day of November, 2010.

SHIELD LAI & CO., P.A.

By: *Richard E. Shield*
Richard E. Shield, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 19th day of November, 2010.

Richard E. Shield
Richard E. Shield

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