# **Electronic Articles of Incorporation For**

P12000067637 FILED August 06, 2012 Sec. Of State rdunlap

SHIELD OFFSHORE PRODUCTS CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: SHIELD OFFSHORE PRODUCTS CO.

## **Article II**

The principal place of business address:

1135 S.W. SWAN LAKE CR. PORT ST. LUCIE, . 34986

The mailing address of the corporation is:

1135 S.W. SWAN LAKE CR. PORT ST. LUCIE, . 34986

## **Article III**

The purpose for which this corporation is organized is:

MANUFACTURING OF ROD AND REEL COVERS AND PROTECTORS FOR THE FISHING INDUSTRY. WITH USE OF MATERIALS SUCH AS CANVAS, THREAD, AND STRAPS SOWN TOGETHER WITH A SEWING MACHINES AND OTHER MACHINES. THEN SOLD AS AS A RETAIL

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500,000

### Article V

The name and Florida street address of the registered agent is:

ALBERT A LAESSIG 1135 S.W. SWAN LAKE CR. PORT ST. LUCIE, FL. 34986

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBERT A. LAESSIG

# **Article VI**

The name and address of the incorporator is:

ALBERT A. LAESSIG 1135 S.W. SWAN LAKE CR.

PORT ST. LUCIE, FL 34986

Electronic Signature of Incorporator: ALBERT A. LAESSIG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALBERT A LAESSIG 1135 S.W. SWAN LAKE CR. PORT ST. LUCIE, FL. 34986

#### **Article VIII**

The effective date for this corporation shall be:

08/04/2012

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