

PZ1UWU048838

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

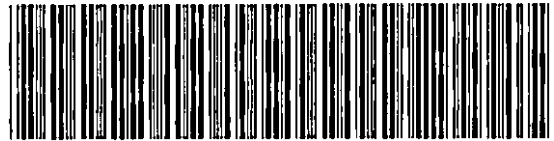
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MAY 24 2021



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COVER LETTER

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

SUBJECT: Air Shield, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Helmut Rettig
Name (Printed or typed)

2100 N 20th Avenue
Address

Hollywood, Florida 33020
City, State & Zip

(954) 881-4366
Daytime Telephone number

helmutrettig@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Air Shield, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2100 N 20th Avenue, Hollywood, FL. 33020 PO Box 220592
Hollywood, FL. 33022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to operate a selling, instollation, repair
and maintenance business for climate/aircondition regulations.
and also to do general real estate business or all law ful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (all of the par value of One Dollar (\$1.00))

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ken Rettig, President Name and Title: Helmut Rettig, Secretary

Address: 2100 N 20th Avenue Address: 2100 N 20th. Avenue
Hollywood, FL. 33020 Hollywood, FL. 33020

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Helmut Rettig

Address: 2100 N 20th Avenue
Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Helmut Rettig

Address: 2100 N 20th Avenue
Hollywood, FL 33020

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

H. Rettig
Required Signature/Registered Agent

04/15/2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

H. Rettig
Required Signature/Incorporator

04/15/2021
Date

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