

# P96000048599

Harold Lane  
Requestor's Name  
400 N. St. Rd 7 Suite 310  
Address  
Margate FL 33063  
City/State/Zip Phone #

300001851039  
-06/04/96--01175--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUN -4 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

## ARTICLE I NAME

96 JUN -4 AM 9:32

The name of this corporation is SHIELDS HOLDING GROUP, INC.  
the principal address and the mailing address of the initial  
registered office of this corporation is 400 N. STATE ROAD 7  
SUITE 310, MARGATE, FL 33063.

## ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the  
date of the filing of these Articles with the Department of State.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any  
or all lawfull business.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of  
\$ .01 par value common stock which shall be designated "Common Shares".

## ARTICLE V PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his prorata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 N. STATE ROAD 7, STE 310, MARGATE FL 33063 and the name of the initial registered agent of this corporation at that address is HAROLD LANE . The registered office of this corporation is the same as the street address.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
MARTIN SHIDLOWSKY	735 N.E. 159 ST N. MIAMI BEACH, FL 33162

ARTICLE VIII INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
MARTIN SHIDLOWSKY	735 N.E. 159 ST N. MIAMI BEACH, FL 33162

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 30 day of May, 1996

**Subscriber**

Subscriber

STATE OF FLORIDA

COUNTY OF

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARTIN SHIDLOWSKY known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the State and County aforesaid,  
this 30 day of MAY, 1996.

Deborah L. Moran

Notary Public, State of Florida at Large

**My commission Expires:**



**DEBORAH L MORAN**  
My Commission CC435870  
Expires Feb. 13, 1999  
Bonded by NFNU  
800-224-6308

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SHIELDS HOLDING GROUP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MARGATE STATE OF FLORIDA, HAS NAMED HAROLD LANE LOCATED AT 400 N. STATE ROAD 7 STE 310 CITY OF MARGATE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Mark T. Shields  
(Corporate Officer)

TITLE: President

DATE: 5-30-96

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 PERFORMANCE OF MY DUTIES.

SIGNATURE: Harold Lane  
(Resident Agent)

DATE: 5/30/96

96 JUN -14 AM 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1  
HOME SURVEY COMPANY  
4601 SHERIDAN STREET  
SUITE 210  
HOLLYWOOD, FLORIDA 33021

P96000049599

April 9, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Home Survey Company  
Corporate Number: P96000049599 (9)

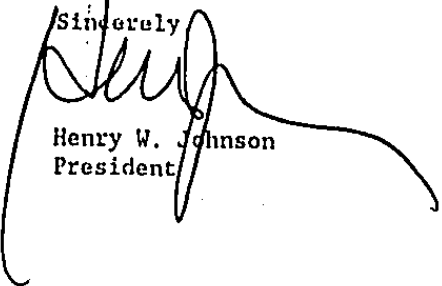
Dear Sir or Madam:

Please be advised that the above-referenced corporation principal place of business has been changed to the following:

4601 Sheridan Street  
Suite 210  
Hollywood, Florida 33021.

Please update your records to reflect this change. Should you have any questions, please contact me at (954) 755-9880.

Sincerely

  
Henry W. Johnson  
President

HWJ/cd

PS 4/18