

P9600084280

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

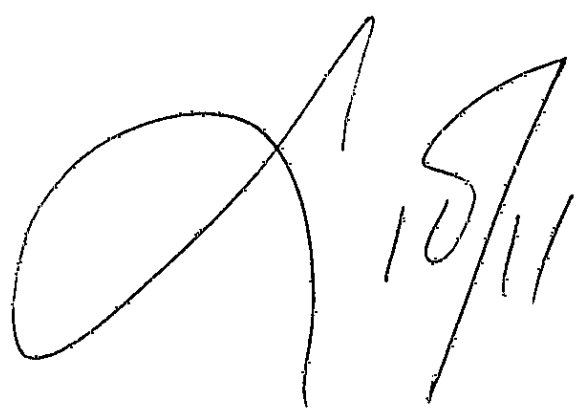
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***131.25 ***131.25

SUBJECT: **SHIELD PUBLICATIONS & SOFTWARE, INC.**

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 (FILING FEE, CERTIFIED COPY AND CERTIFICATE)

SIGNED: 

From:
DAVID BOZIK _____
Name
1466 OTOES PLACE _____
Address
FRUIT COVE _____ **FLORIDA** _____ **32259-3827**
City State Zip
(904) 287-7834 _____
Telephone Number


10/11

FILED
96 OCT -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SHIELD PUBLICATIONS & SOFTWARE, INC.

96 OCT -9 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be: **SHIELD PUBLICATIONS & SOFTWARE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

(P) 1466 OTOES PLACE

FRUIT COVE, FLORIDA 32259-3827

(M) 445 STATE RD. 13 N.

SUITE 26, DEPT 214

FRUIT COVE, FLORIDA 32259-3838

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID BOZIK

1466 OTOES PLACE

FRUIT COVE, FLORIDA 32259-3827

ARTICLE V INCORPORATOR

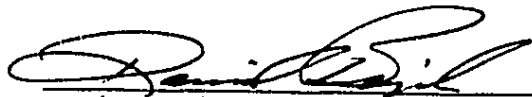
The name and street address of the incorporator to these Articles of Incorporation is:

DAVID BOZIK

1466 OTOES PLACE

FRUIT COVE, FLORIDA 32259-3827

The undersigned has executed these Articles of Incorporation this 8TH day of OCTOBER 1996.

A handwritten signature in cursive script, appearing to read "David Bozik", is written over a horizontal line.

David Bozik, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SHIELD PUBLICATIONS & SOFTWARE, INC.

2. The name and address of the registered agent and office is:

DAVID BOZIK _____

1466 OTOES PLACE _____

FRUIT COVE, FLORIDA 32259-3827 _____

Signature: _____



Title: INCORPORATOR

Date: OCTOBER 8, 1996

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT -9 PM 3:12

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: October 8, 1996

P96000084280

Feb 3, 1997

SHIELD PUBLICATIONS & SOFTWARE, INC.

FLORIDA DEPT of STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL
32314

Name
Change
Am

FILED
97 FEB -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT CONCERNS:

Please find check #1097 for \$96.25 to cover the following: \$35 filing fee, \$55.50 certified copies, \$8.75 certificate of status.

You may reach me concerning any questions you might have at:

(904) 287-5419

900002080029--9
-02/06/97--01045--009
*****96.25 *****96.25

Mailing address:

445	State Road 13N	2/17/97
SUITE 26,	DEPT 214	Boz
FRUIT COVE,	FLORIDA 32259	Boz
		David Bozik
		DAVID BOZIK

As reference:

NEW FILINGS SECTION LETTER NUMBER: 696A 000 46475
DOCUMENT NUMBER: P96 0000 84280

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHIELD Publications & SOFTWARE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SHIELD Products, INC.
↑
one word

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 31, 1997

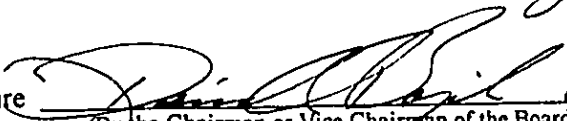
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of February, 19 97.

Signature  PRESIDENT, Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

MINUTES OF A SPECIAL BOARD MEETING

OF THE BOARD OF DIRECTORS

of

SHIELD PUBLICATIONS & SOFTWARE, INC.

The board of directors of the corporation held a special meeting on January 31, 1997, at 6 o'clock, PM., at 1466 Otoes Place in Jacksonville, Florida.

The following directors, constituting a quorum of the full board of directors, were present at the meeting:

David Bozik

Tammy Bozik

The following directors were absent:

David Bozik, President, and chairperson, presided over the meeting

The chairperson announced that each director of the corporation had received three days' or more prior notice of the meeting stating the time, place and purpose of the meeting.

CORPORATION NAME

The chairperson announced that the Board of Directors has proposed a change of corporate name, in order to broaden the public's perceived image of the products sold and/or serviced by the corporation. This amendment would go on record as Amendment One(1) . The Board felt the original name of Shield Publications & Software, Inc., portrayed an image offering mainly products pertaining to software and printed materials.

Therefore, the selection and adoption of a generic, broad based name, namely Shield ProProducts, Inc., the corporation would better exhibit to the public an image less stereotyped, to one which would enable the corporation to broaden the product opportunities available to it.

On motion and by unanimous vote by the board of directors it was

RESOLVED,
that the new corporation name would be Shield ProProducts, Inc.

RESOLVED FURTHER, the corporation would pursue with the Florida Department of State, the action to amend its articles of incorporation by filing Articles of Amendment with the Department of Corporations. The articles of amendment would be prepared in compliance with section 607.1006, Florida Statutes.

Since there was no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned

SIGNED:



David Bozik, Secretary

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Feb 20, 1997

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97 FEB 24 PM 1:5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPT of STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL
32314

100002095881--4
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*****96.25 *****96.25

TO WHOM THIS CONCERNS:

Please find enclosed check # 1104 for \$96.25
to cover the following:

- \$35 filing fee
- \$52.50 certified copies
- \$8.75 certificate of status

You may reach me concerning any questions
you may have at:

(904) 287-5419

Mailing address:

445 State Road 13 N.
SUITE 26, DEPT. 214
FRUIT COVE, FLORIDA 32259

NR SAME
R97-725

N/C

VB FEB 27 1997

Sincerely,

DAVID BOZIK, PRESIDENT
SHIELD PRO PRODUCTS, INC

As reference: DOCUMENT NUMBER P96000084280
LETTER NUMBER 497A00008259

THIRD: The date of each amendment's adoption: February 10, 1997.

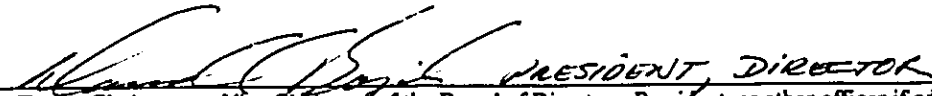
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10TH of February, 19 97.

Signature  PRESIDENT, DIRECTOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

David Bozik
Typed or printed name

Pres./Dir.
Title

P96000084280

1466 ODES PLKE
JTA, FL 32259

Address

City/State/Zip

Phone #

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 checked="" 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

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97 APR 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

31 5/7

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DATA TECH MARKETING, INC.

SECOND The date dissolution was authorized MARCH 31, 1997

THIRD Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders The number of votes cast for dissolution was sufficient for approval

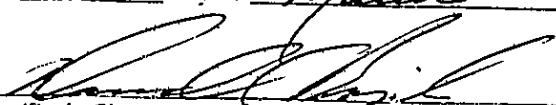
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31 day of March, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID BOZIK
(Typed or printed name)

PRESIDENT
(Title)

FILED
97 APR 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA