

F99000004497

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PDT SOUTHEAST, L.L.C.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BELINDA M. CASTAÑEDA
(Name of Person)
PDT SOUTHEAST, L.L.C.
(Firm/Company)
9690 WEST SAMPLE ROAD #201
(Address)
CORAL SPRINGS, FL 33065
(City/State/Zip)

FILED
AUG 30 AM 8:30
mt
8/31

Should you need to call someone concerning this matter, please call:

300002933733--1
-07/16/99--01032--010
*****78.75 *****78.75

BELINDA M. CASTAÑEDA at (954) 757-5200 W99-16764
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 1999

BELINDA M. CASTANEDA
PDT SOUTHEAST, L.L.C.
9690 WEST SAMPLE RD, #201
CORAL SPRINGS, FL 33065

SUBJECT: PRODUCT DEVELOPMENT TECHNOLOGIES, INC.
Ref. Number: W99000016764

99 AUG 30 AM 8:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PRODUCT DEVELOPMENT TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00037260

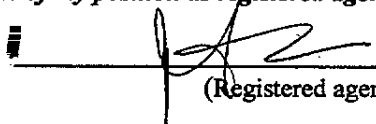
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PRODUCT DEVELOPMENT TECHNOLOGIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ILLINOIS 3. 36-4042508
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 600 HEATHROW DR. LINCOLNSHIRE, IL 60069
(Principal office address)
- b. (same)
(Current mailing address)
8. MECHANICAL PRODUCT DESIGN/ENGINEERING SVCS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: JULIO C. CASTANEDA
- Office Address: 9690 WEST SAMPLE RD. #201
CORAL SPRINGS, Florida 33065
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 7/13/99
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MR. MARK SCHWARTZ

Address: 600 HEATHROW DR
LINCOLNSHIRE, IL 60069

Vice Chairman: MR. SCOTT SEMENIK

Address: (same as above)

Director: MR. DAVID MAY

Address: (same as above)

Director: MR. RAY WILTGEN

Address: (same as above)

B. OFFICERS

President: MR. JULIO C. CASTAÑEDA

Address: 9690 W. SAMPLERD #201
CORAL SPRINGS, FL 33065

Vice President: MR. PETER IEZZI

Address: (same as above)

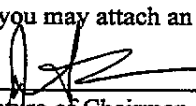
Secretary:

Address:

Treasurer:

Address:

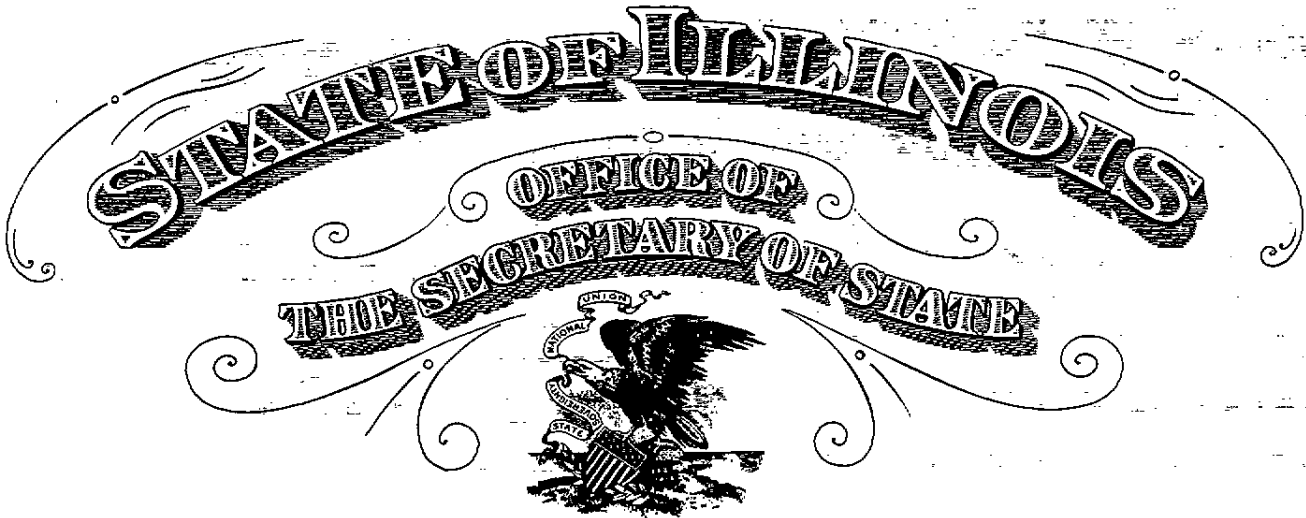
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  7/13/99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT/PRINCIPAL PJT-SE

(Typed or printed name and capacity of person signing application)

File Number 5824-024-9

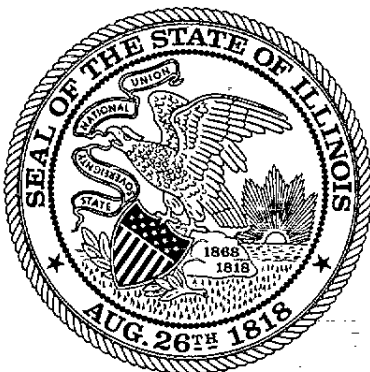


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PRODUCT DEVELOPMENT TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 13, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

9/16/95 3:30 AM 8:30



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of AUGUST 1999 A.D.

Jesse White

SECRETARY OF STATE