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TRANSMITTAL LETTER

TO:

TO:	Amendment Division of C	Section Corporations			
SUBJ	ECT:	PDI Design Group (Name of Co	Inc.		
DOC	UMENT NUN	MBER:			
The e	nclosed Article	es of Correction and fee are s	omitted for filing.		
Please	e return all con	respondence concerning this	atter to the following:		
	James E. Lalumiere (Name of Person)				
	PDI Design Group, Inc.				
		(Name of Fire	Company)		
		24641 U.S. 19 No. (Add	th, Suite 550		
		Clearwater, FL 3			
For fu	rther informat	ion concerning this matter, p	ase call:		
<u>Ja</u>	mes E. Lalu (Na	mmiere at (727) 796-3212 (Area Code & Daytime Telephone Nu	mber)	
Enclo	sed is a check	for the following amount:			
	□ \$35.00 Fi	ling Fee	☐ \$43.75 Filing Fee & Cer	tificate of Status	
	□ \$43.75 Fi	ling Fee & Certified Copy	S \$52.50 Filing Fee, Certified Copy	ficate of Status &	
	Amer Divis P.O.	ing Address: Induction of Corporations Box 6327 hassee, Florida 32314	Street Address: Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, Florida	tions t	

ARTICLES OF CORRECTION

for

PDI Design Group Inc. Name of Corporation as currently filed with the Florida Dept. of	State
, , , , , , , , , , , , , , , ,	
Document Number (if known)	
Locument Itulians (A Alman)	
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida these Articles of Correction within 30 days of the file date of the doct	Statutes, this corporation files ument being corrected.
These Articles of Correction correct <u>Articles of Incornor</u> (Document Typ	ation
filed with the Department of State on July 7, 2005 (File Date of Document)	.
Specify the inaccuracy, incorrect statement, or defect:	SEO S
Amended Articles of Inco	rnoration FE 65
	E OF
	100
Correct the inaccuracy, incorrect statement, or defect:	
Addition of Robert A. Sanchez as	Vice President
	,
(Signature of a director, president or other officer - if directors or of not been selected, by an incorporator - if in the hands of the receive other court appointed fiduciary, by that fiduciary.)	ficers have
James E. Lalumiere (Typed or printed name of person signing)	President (Title of person signing)
/ 1 hour or bermon memo or horson selements	(year or because ordered)

Filing Fee: \$35.00

ARTICLE I

Name

The name of the corporation is PDI DESIGN GROUP, INC., (hereinafter called the "Corporation").

ARTICLE II

Purpose

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

Capital Stock

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 24641 U.S. 19N, Suite 550, Clearwater, Florida 33763; and the name of the initial registered agent of the Corporation at that address is James E. Lalumiere.

ARTICLE V

Initial Board of Directors

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the By-laws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

James E. Lalumiere

24641 U.S. 19N, Suite 550 Clearwater, Florida 33763

ARTICLE VI

Initial Officers

The officers of the Corporation are as follows:

President:

James E. Lalumiere

Vice-President

Robert A. Sanchez

Treasurer:

James E. Lalumiere

Secretary:

James E. Lalumiere

ARTICLE VII

Incorporator

The name and address of the person signing these Articles of Incorporation is:

James E. Lalumiere 24641 U.S. 19N, Suite 550 Clearwater, Florida 33763

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Seventh day of July, 2005.

James E. Lalumiere, Incorporator

Before me, a notary public authorized to take acknowledgments in the state and county set forth below, personally appeared James E. Lalumiere, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 <u>Seventh</u> day of July, 2005.

STATE OF FLORIDA)

) ss: COUNTY OF PINELLAS)

Notary Public, State of Florida

At Large

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That PDI Design Group, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in Clearwater, Florida, has named James E. Lalumiere, located at 24641 U.S. 19N, Suite 550, Clearwater, Florida 33763, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the incorporator of PDI Design Group, Inc. to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of registered agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this <u>Seventh</u> day of July, 2005

James E. Lalumiere, Incorporator