

POS 000111466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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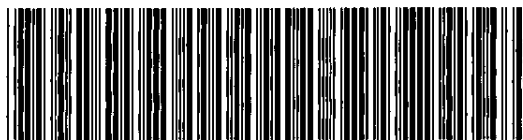
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 DEC 30 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 DEC 30 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 31 2008



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

December 30, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7449031 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

PICA SALES & ENGINEERING, LTD. (FL)
Misc - Domestic Corporate Filing - Certificate of Domestication
Florida

PICA SALES & ENGINEERING, LTD. (FL)
Certificate of Status/Authorization-Domestic
Florida

PICA SALES & ENGINEERING, LTD. (FL)
Cert Copy of Articles of Inc
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

2008 DEC 30 PM 12:47
TALLAHASSEE, FL 32301



CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

December 30, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

CT
3

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Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

CERTIFICATE OF DOMESTICATION

The undersigned, Richard Shevelow, President
(Name)

(Title)

of PICA Sales & Engineering, Ltd. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was: June 8, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was: Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was: PICA Sales & Engineering, Ltd.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is: PICA Sales & Engineering, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was: Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I a Richard Shevelow, President of PICA Sales & Engineering, Ltd.
am authorized to sign this Certificate of Domestication on behalf of the Corporation and
have done so this the 29th day of December, 2008.



(Authorized Signature)

Richard Shevelow

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

INHSS3 (6/04)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PICA Sales and Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 19771 Chapel Trace, Estero, Florida 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide sales and engineering services and to engage in all other activities not prohibited by law.

ARTICLE IV SHARES The number of shares of stock is: 200,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Richard Shevelow, 19771 Chapel Trace, Estero, FL 33928 is President, Treasurer, Secretary and Director.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:
Richard Shevelow, 19771 Chapel Trace, Estero, FL 33928.

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TALLAHASSEE, FLORIDA

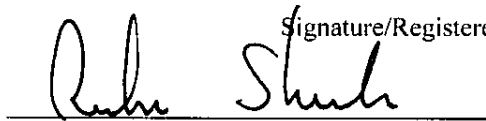
ARTICLE VII

INCORPORATOR The name
and address of the Incorporator is:
Richard Shevelow, 19771 Chapel
Trace, Estero, FL 33928 .

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



Richard Shevelow, President and Registered Agent, hereunto duly
authorized



Signature/Registered Agent

Richard Shevelow, Incorporator, hereunto duly authorized

Signature/Incorporator

Date: December 29, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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