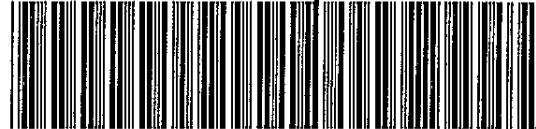


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/02/04--01081--008 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-5999

Office Use Only

MICHAEL D. HORLICK

ATTORNEY and COUNSELOR AT LAW

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1314 E. VENICE AVENUE, SUITE D
VENICE, FLORIDA 33596
TALLAHASSEE, FLORIDA

Telephone: (941) 484-5656

Facsimile: (941) 484-1650

E-mail: mdh@mdhpa.com

January 27, 2004

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

Re: JPD Associates, Inc.

Gentlemen:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and a \$70 check are submitted to register the above referenced foreign corporation to transact business in Florida.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH/ras

Enclosures

cc: Mr. John P. DiSette (w/enclosures)

L:\JPD Associates.FL SOS.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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04 MAR -8 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2004

MICHAEL D. HORLICK
1314 E. VENICE AVE.
SUITE D
VENICE, FL 34285

SUBJECT: JPD ASSOCIATES, INC.
Ref. Number: W04000005999

We have received your document for JPD ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00009621

MICHAEL D. HORLICK
ATTORNEY and COUNSELOR AT LAW

FILED

04 MAR -8 PM 2:53

1314 E VENICE AVENUE - SUITE D
TALLAHASSEE, FLORIDA 34285
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (941) 484-5656
Facsimile: (941) 484-1650
E-mail: mdh@mdhpa.com

February 25, 2004

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

Attention: Agnes Lunt, Document Specialist

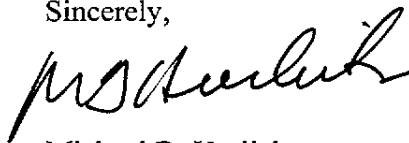
Re: JPD Associates, Inc.
Letter Number: 804A00009621

Dear Ms. Lunt:

In response to your letter of February 12, 2004, I have enclosed the original Application by Foreign Corporation for Authorization to Transact Business in Florida which now reflects a brief description of the entity's nature of business.

If you have any further questions, please let me know.

Sincerely,



Michael D. Horlick

MDH/ras

Enclosure

L2.JPD Associates.FL SOS.wpd

**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.

FILED

04 MAR -8 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. JPD Associates, 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. Connecticut

(State or country under the law of which it is incorporated)

3. 06-1296051

(FEI number, if applicable)

4. 5/1/90

(Date of incorporation)

5. Perpetual

(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. 2 Old Town Hwy., Unit 35, East Haven, CT 06512

(Principal office address)

2 Old Town Hwy., Unit 35, East Haven, CT 06512

(Current mailing address)

8. Distributor of commercial electrical supplies

(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: John P. DiSette

Office Address: 15 Boca Royale Boulevard

Englewood

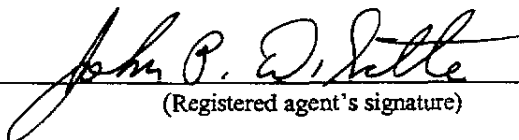
(City)

, Florida 34223

(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John P. DiSette

Address: 15 Boca Royale Blvd.

Englewood, FL 34223

Director: _____

Address: _____

B. OFFICERS

President: John P. DiSette

Address: 15 Boca Royale Blvd.

Englewood, FL 34223

Vice President: _____

Address: _____

Secretary: Sharon A. DiSette

Address: 15 Boca Royale Blvd., Englewood, FL 34223

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

John P. DiSette President

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

FILED

04 MAR -8 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

JPD ASSOCIATES, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan B. Gering", written over a horizontal line.

Secretary of the State

Date Issued: January 22, 2004