

F040000002506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

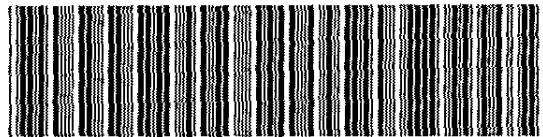
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/07/04--01001--002 **70.00

BK

RECEIVED
04 MAY -6 PM 2:46
DIVISION OF CORPORATION

FILED
04 MAY -6 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 MAY -6 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6096012 SO
Customer Reference 1: 103960-135460
Customer Reference 2: 103960-135460

Dear Secretary of State, Florida:

Please file the attached:

~~PDS Associates, Inc. (DE)~~
~~Withdrawal~~
~~Florida~~

~~PDS Associates, Inc. (CT)~~
~~Miss. Foreign Corporate Filing - Cancellation of Agreement~~
~~Florida~~

PDS Associates, Inc. (DE)
Qualification
Florida

~~PDS Associates, Inc. (DE)~~
~~Amended Name Filing - Withdrawal~~
~~Florida~~

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

File
Second
Please

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

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
04 MAY '06 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PDS ASSOCIATES, INC.
60 Backus Avenue
Danbury, Connecticut 06810

FILED
04 MAY -6 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 8, 2004

To the Secretary of State of Florida

RE: Consent to Use of Name

PDS, Associates, Inc., a corporation organized and existing under the laws of the State of Connecticut hereby consents to the qualification of PDS Associates, Inc., a corporation organized and existing under the laws of the State of Delaware, in the State of Florida.

PDS Associates, Inc.

By: 

A. Peter Sallick
President

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 MAY -6 PM 5:36
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. PDS Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 06-0892677

(FEI number, if applicable)

4. March 18, 2004

(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. 60 Backus Avenue, Danbury, Connecticut 06810

(Principal office address)

60 Backus Avenue, Danbury, Connecticut 06810

(Current mailing address)

8. Retailer/Wholesaler of plumbing fixtures, tile, stone and soft good products

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: 

(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: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. A. Peter Sallick, President

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

PDS Associates, Inc.

Exhibit A

Officers and Directors

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	A. Peter Sallick	60 Backus Avenue Danbury, CT 06810
Treasurer	Christopher Langhoff	60 Backus Avenue Danbury, CT 06810
Secretary	Barbara G. Sallick	60 Backus Avenue Danbury, CT 06810
Assistant Secretary	Robert Morrison	60 Backus Avenue Danbury, CT 06810
Directors	J. Christopher Clifford	One Boston Place Boston, MA 02108
	Joseph Ellis	One New York Plaza 46 th Floor New York, NY 10004
	Nancye Green	60 Backus Avenue Danbury, CT 06810
	Richard J. Marcus	767 5 th Avenue 26 th Floor New York, NY 10153
	Fred Reffsin	60 Backus Avenue Danbury, CT 06810
	Barry Rosenstein	536 Pacific Avenue San Francisco, CA 94133
	Robert J. Sallick	60 Backus Avenue Danbury, CT 06810

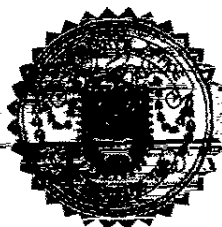
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PDS ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3778761 8300

040325010

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3090588

DATE: 05-04-04