

Document Number Only

F97000006111

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

W97-25340

PDG, Inc.

CROSS ref:

PDG, Inc. of Florida

800002341318-2

-11/07/97--01041--015

*****70.00 *****70.00

9/11/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 7, 1997

CT CORPORATION SYSTEM

SUBJECT: PDG, INC.
Ref. Number: W97000025340

*PDG, Inc. of Pompano
Beach*

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We have received your document for PDG, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name that you have adopted, PDG, INC. OF FLORIDA, is not available. Simply adding "Florida" or "of Florida" to a name does not make it distinguishable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 197A00053929

*Jennifer -
Please backdate to
11-7-97. Thanks.*

Tamara

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John C. Regan do hereby certify
(Name)

that this Resolution of the Board of Directors of PDG, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

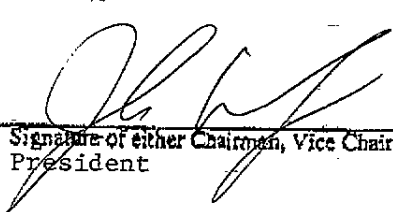
was duly adopted on November 10, 19 97

Be it resolved, that PDG, Inc.
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

PDG, Inc. of Pompano Beach for use in Florida.

Dated: November 10, 1997


Signature of either Chairman, Vice Chairman or any officer
President

John C. Regan

Type or print name

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. PDG, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 25-1588657
(FEI number, if applicable)
4. December 13, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 300 Oxford Drive, Monroeville, Pennsylvania 15146
(Current mailing address)
8. Asbestos and lead abatement services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Lisa K. Pastor

(Registered agent's signature) (Officer)

LISA K. PASTOR, ASST. SEC.

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Bendis

Address: 300 Oxford Drive
Monroeville, Pennsylvania 15146

Director: John C. Regan

Address: 300 Oxford Drive
Monroeville, Pennsylvania 15146

B. OFFICERS

President: John C. Regan

Address: 300 Oxford Drive
Monroeville, Pennsylvania 15146

Vice President: David Beresford

Address: 300 Oxford Drive
Monroeville, Pennsylvania 15146

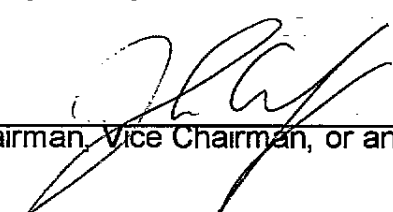
Secretary: Dulcia Maire

Address: 300 Oxford Drive
Monroeville, Pennsylvania 15146

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 C. Regan, President _____
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 30, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PDG, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in dark ink, appearing to read "G. Bette Kane".

Secretary of the Commonwealth

SSCH

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