

F97000006937

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 19 PM 1:42

LA 12/31

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Refunded

400002355504-1
11/03/97-01031-025
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PDS Associates, Inc. W97-24896
(Corporation Name) (Document #)
2. _____ W97-28331
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. 300002377623--7
(Corporation Name) (Document #) -12/19/97-01043-001
****122.50 ****122.50

☒ Walk in ☒ Pick up time 11/5/97

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 NOV -3 AM 10:47
DIVISION OF CORPORATION

P-11
24:1 WD 61 DEC 19 PM 1:42
Name conflict
3-29547
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Examiner's Initials

UNITED CORPORATE SERVICES, INC.
10 Bank Street, White Plains, New York 10606
(914-949-9188)

October 31, 1997

FBI

Re: PDS ASSOCIATES, INC.

Kathleen J. Hill, PLS, CLA
Capitol Services
1406 Hays Street - #2
Tallahassee, Florida 32301

Dear Kathy:

Enclosed herewith are the forms required to qualify the above including the Good Standing Certificate from its domestic State of Connecticut and our check to the order of the Secretary of State for \$122.50.

Please file forwarding a certified copy as appropriate evidence to the attention of the undersigned.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1/800-899-8648 for specific instructions.

Thank you.

Sincerely,



Patrice Brier
Project Manager

PB:cp
Enclosure

Refer to in Reply:
[CID: PDSASSOC/21762]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

CAPITOL SERVICES

Please back date to 12/12

SUBJECT: PDS ASSOCIATES, INC.
Ref. Number: W97000024896

We have received your document for PDS ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 697A00053101

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97 DEC 19 AM 11:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

CAPITOL SERVICES

SUBJECT: PDS ASSOCIATES, INC.
Ref. Number: W97000024896

*Requested Refund -
Deleted 11/5/97*

We have received your document for PDS ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 697A00053101



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

CAPITOL SERVICES

Ref. Number: W97000024896

In regard to your request for a refund for PDS ASSOCIATES, INC., please refer to the attached copy of a refund application. This application was prepared on 11/5/97 and given to you that day so that you could complete the name and address and return it to this office. Once we receive them, we forward them for processing; it is not clear whether you completed and returned the original application. If not, please complete this one and return it to us WITH a copy of this letter.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 297A00057174



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1997

Please back date

CAPITOL SERVICES

SUBJECT: PDS ASSOCIATES, INC.
Ref. Number: W97000028331

We have received your document for PDS ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name you wish to adopt is also unavailable. Please note that the name you choose to adopt must also include a corporate suffix such as INC. or CO. Please feel free to call the number below to check the availability of any name you wish to adopt. We are enclosing a new blank resolution form for your convenience.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 797A00059695

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert J. Sallick, do hereby certify
(Name)

that this Resolution of the Board of Directors of PDS Associates, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut,

was duly adopted on December 12, 19 97

Be it resolved, that PDS Associates, Inc.
(Corporate Name)

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

Waterworks/PDS Associates, Inc. for use in Florida.

Dated: 12/12/97

Robert J. Sallick
Signature of either Chairman, Vice Chairman or any officer

Robert J. Sallick
Type or print name
Chairman

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DIVISION OF CORPORATIONS
97 DEC 19 PM 1:42

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. PDS 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 23, 1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 29 Park Avenue
Danbury, CT 06810
(Current mailing address)
8. Retail and wholesale sales of stone and tile and bathroom fixtures
(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: United Corporate Services, Inc.
Office Address: 801 Northeast 167th Street - Suite 300
North Miami Beach, Florida, 33162
(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.

BY Robert F. Gilhooly
(Registered agent's signature)
ROBERT F. GILHOOLEY - VICE-PRESIDENT

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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director A. Peter Sallick
~~Chairman:~~
Address: 29 Park Avenue, Danbury, CT 06810

Director Robert J. Sallick
~~Vice Chairman:~~
Address: 29 Park Avenue, Danbury, CT 06810

Director: Barbara G. Sallick
Address: 29 Park Avenue, Danbury, CT 06810

Director: Michael Lerner
Address: 29 Park Avenue, Danbury, CT 06810

B. OFFICERS

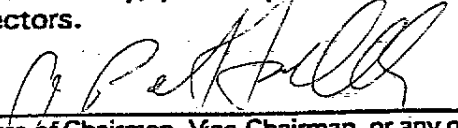
President: A. Peter Sallick
Address: 29 Park Avenue, Danbury, CT 06810

Executive Barbara G. Sallick
Vice President:
Address: 29 Park Avenue, Danbury, CT 06810

Secretary: Barbara G. Sallick
Address: 29 Park Avenue, Danbury, CT 06810

Treasurer: N/A
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. A. Peter Sallick
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

EXHIBIT A

Directors of PDS Associates, Inc. - Cont'd:

<u>Name</u>	<u>Business Address</u>
Richard Marcus	29 Park Avenue, Danbury, CT 06810
Barry S. Rosenstein	29 Park Avenue, Danbury, CT 06810

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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

P D S ASSOCIATES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 23, 1973.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: October 28, 1997

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