

F98000006187

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: P.D.C. INNOVATIVE INDUSTRIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

MRS. SANDRA SOWERS
(Name of Person)
P.D.C. INNOVATIVE INDUSTRIES, INC.
(Firm/Company)
3701 N.W. 126 AVE. CORAL SPRINGS, FL
(Address) 33065
CORPORATE PARK, BAY 5
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -9 PM 1:08

FILED

Should you need to call someone concerning this matter, please call:

600002675906--2
-10/29/98--01079--003
*****78.75 *****78.75

MRS SANDRA SOWERS at (954) 341-0092
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

AL NOV - 9 1998

**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. P.D.C. INNOVATIVE INDUSTRIES, 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. Navada 3. ID # 65-0807353
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/22/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 22, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. _____
- 3701 N.W. 126 AVE., CORAL SPRINGS, FLORIDA 33065/ CORPORATE PARK BAY 5
(Current mailing address)
8. MANUFACTURE BUILDING/CONSTRUCTION HARDWARE
(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: MRS. SANDRA SOWERS 3701 N.W. 126 AVE CORAL SPRINGS FLORIDA 33065
- Office Address: SAME AS ABOVE
- CORAL SPRINGS, Florida, 33065
(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.

X Sandra Sowers
(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.

FILED
9801-9 PM 1:08
SECRETARY OF STATE
ALBANY, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: 1. SANDRA D. SOWERS
Address: 3701 N.W. 126TH AVE. (BAY 5)
CORAL SPRINGS, FLORIDA 33065

Vice Chairman: 2. VERNON LEROY SOWERS
Address: 3701 NW 126TH AVE (BAY 5)
CORAL SPRINGS, FLORIDA 33065

Director: 3. DAVID A. SOWERS
Address: 3701 NW 126TH AVE (BAY 5)
CORAL SPRINGS, FLORIDA 33065

Director: _____
Address: _____

FILED
98 NOV -9 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS (Street address only - P.O. Box NOT acceptable)


President: SANDRA D. SOWERS
Address: 3701 N.W. 126TH AVE (BAY 5)
CORAL SPRINGS, FLORIDA 33065

Vice President: VERNON LEROY SOWERS
Address: 3701 N.W. 126TH AVE (BAY 5)
CORAL SPRINGS, FLORIDA 33065

Secretary: SANDRA D. SOWERS
Address: 3701 N.W. 126TH AVE (BAY 5)
CORAL SPRINGS, FLORIDA 33065

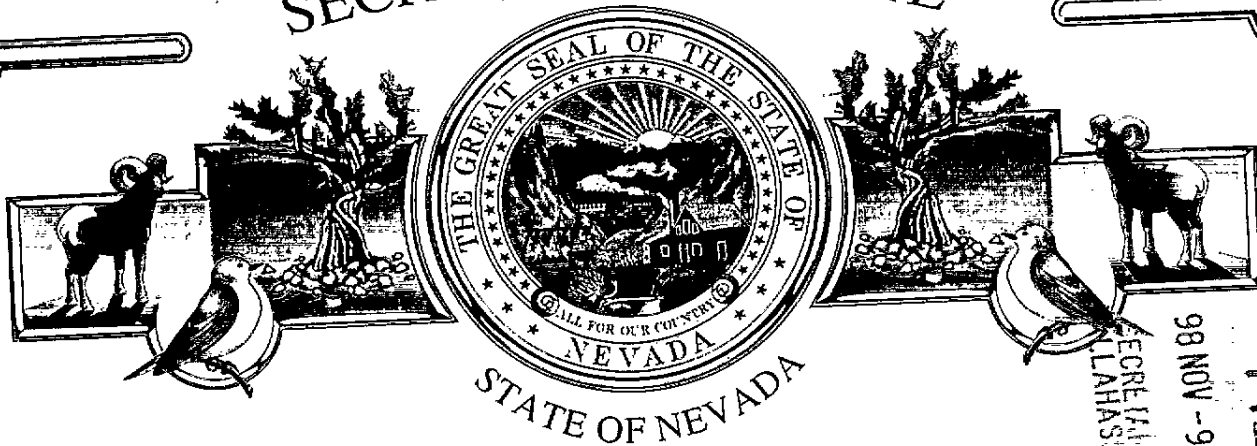
Treasurer: SANDRA D. SOWERS
Address: 3701 N.W. 126TH AVE (BAY 5)
CORAL SPRINGS, FLORIDA 33065

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

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

14. SANDRA D. SOWERS
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **P.D.C. INNOVATIVE INDUSTRIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 7, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 4, 1998.



Dean Heller
Secretary of State

By

Acqueline
Certification Clerk

98 NOV -9 PM 1:08

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA