

P060000156465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

702-4987

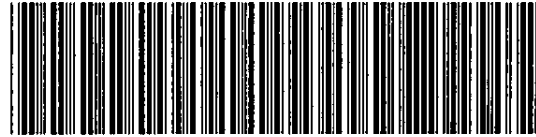
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRODUCT DESIGN SOLUTIONS, INC.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

→ MICHIGAN CORPORATION REGISTERED IN FL AS A FOREIGN CORPORATION

Please return all correspondence concerning this matter to:

ERIC M. FERREE

(Contact Person)

PRODUCT DESIGN SOLUTIONS, INC.

(Firm/Company)

3220 Oak Brook Lane

(Address)

Evstis, FL 32736

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ERIC M. FERREE

(Name of Contact Person)

at ( 352 ) 483-1244

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ ~~\$113.75 Filing Fees  
and Certificate of  
Status~~

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

PRODUCT DESIGN SOLUTIONS, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a FOREIGN CORPORATION  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of MICHIGAN

(Enter state, or if a non-U.S. entity, the name of the country)

on 12-03-1999

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

=N/A= Not Applicable

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

PRODUCT DESIGN SOLUTIONS, INC.

(Enter Name of Florida Profit Corporation)

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ALABAMA

5. If not effective on the date of filing, enter the effective date: 01-01-2007.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 19<sup>TH</sup> day of DECEMBER, 2006.

Signature:  ERIC M. FERREE, INCORPORATOR  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: ERIC M. FERREE Title: INCORPORATOR, PRESIDENT

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TALLAHASSEE, FLORIDA

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**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Product Design Solutions, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3220 Oak Brook Ln  
Eustis, FL 32736

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Legal Business

### ARTICLE IV SHARES

The number of shares of stock is:

50,000 Shares of Common Stock are authorized.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERIC M. FERREE	3220 Oak Brook Ln Eustis, FL 32736	CPST
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### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERIC M. FERREE	3220 Oak Brook Ln Eustis, FL 32736
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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ERIC M. FERREE

3220 Oak Brook Ln  
EUSTIS, FL 32736

\*\*\*\*\*

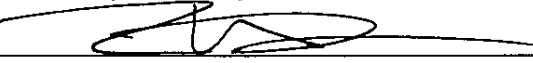
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
12-19-2006

\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
12-19-2006

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA