

P98222083316

CARLTON FIELDS
Requester's Name
Post Office Drawer 190
Address
Tallahassee, FL 32302
City/State/Zip
Ailsa
224-1585
Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9/23/98 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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****122.50 ****122.50

Filing
certified copy.

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

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

RECEIVED
98 SEP 23 AM 11:28
DIVISION OF CORPORATION

FILED
98 SEP 25 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials 9/25-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

SEP 25 AM 11:32

DIVISION OF CORPORATION

September 23, 1998

CARLTON FIELDS
P.O. DRAWER 190
TALLAHASSEE, FL 32302

SUBJECT: PDK, INC.
Ref. Number: W98000021796

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PDK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 098A00048018

**ARTICLES OF INCORPORATION
OF
PDK INSTRUMENTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICLE I

Name

The name of the corporation is PDK Instruments, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 5337 Haltata Court, New Port Richey, Florida 34655-4368.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 5337 Haltata Court, New Port Richey, Florida 34655-4368, and the name of its initial registered agent at that address is Paul Toumbas.

ARTICLE V

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Kerry Hasapidis	5337 Haltata Court New Port Richey, Florida 34655-4368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Director

The corporation initially shall have two directors, whose name and address:

<u>Name</u>	<u>Address</u>
Kerry Hasapidis	5337 Haltata Court New Port Richey, Florida 34655-4368
Paul Toumbas	1 Leo Street Patchogue, New York 11772-3826

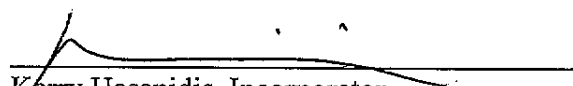
ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Amended and Restated Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 22 day of September, 1998.

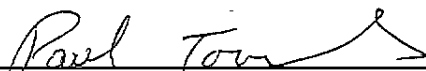

Kerry Hasapidis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 22 day of September, 1998..

REGISTERED AGENT:


Paul Toumbas

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TALLAHASSEE, FLORIDA