941 795 5774;

Jun-25-99 3:14PM;

Page 1/5

Page 1 of 2



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015525 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WICKMAN & WYCKOFF, P.A.

Account Number : I19980000073 Phone : (941)795-6565 Fax Number : (941) 795-5774.

# FLORIDA PROFIT CORPORATION OR P.A.

PDE/USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

D1 /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 25, 1999

WICKMAN & WYCKOFF, P.A.

SUBJECT: PDE/USA INC. REF: W99000014855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THIS WAS A FOREIGN CORPORATION THAT WAS REVOKED FOR ANNUAL REPORT. IF THEY WISH TO USE THE SAME NAME AGAIN THEY MUST PROVIDE AN AFFIDAVIT STATING THEY WILL NOT REINSTATE THE CORPORATION. AN OFFICER OR DIRECTOR OF THE DISSOLVE CORPORATION MUST SIGN THE AFFIDAVIT. ALL AFFIDAVITS MUST BE

If you have any further questions concerning your document, please call

Neysa Culligan Document Specialist

FAX Aud. #: H99000015525 Letter Number: 699A00033846

Jun-25-99 3:14PM;

#### **AFFIDAVIT**

# STATE OF FLORIDA COUNTY OF MANATEE

The undersigned, Donald P. Parks, affirms the following:

- The undersigned is president of PDE/USA, Inc., a Michigan corporation (the 1. "Corporation").
- That the Corporation does not intend to reinstate with the Florida Department of 2. State.

Further Affiant sayeth naught.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was subscribed and swom to before me this 25th day of June, 1999, by Donald P. Parks,

TARY PUBLIC - STATE OF FLORIDA

who is personally known to me, who produced as identific executed the same freely and voluntarity for the purposes therein expressed. as identification, and who acknowledged before me that he NE WICK

My Commission Expires:

Fax Audit No.: H99000015525 1

Jun-25-99 3:15PM;

# ARTICLES OF INCORPORATION

#### **OF**

#### PDE/USA INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

# ARTICLE I

The name of this Corporation shall be: PDE/USA INC. and its initial mailing address shall be: 716A 17th Street East, Palmetto, Florida 34221. The initial address of the Corporation's principal office shall be: 716A 17th Street East, Palmetto, Florida 34221.

# **ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be TEN THOUSAND (10,000) shares of common stock having a par value of ONE CENT (\$.01).

# **ARTICLE IV**

This Corporation is to exist perpetually.

Prepared By: John E. Wickman, Esq. Wickman & Wyckoff, P.A. 4909 Manatee Avenue West Bradenton, FL 34209 (941) 795-6565 Florida Bar No. 0046884

Fax Audit No.: H99000015525 1

Fax Audit No.: H99000015525 1

#### **ARTICLE V**

The name of the initial Registered Agent is **Wickman & Wyckoff, P.A.** The street address of the initial registered office of this Corporation is: 4909 Manatee Ave. West, Bradenton, Florida 34209. The Board of Directors may from time to time move the registered office to any other address in Florida.

### **ARTICLE VI**

The name and address of each Incorporator of this Corporation is: John E. Wickman, 4909 Manatee Ave. West, Bradenton, Florida 34209.

# **ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE VIII**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

(SEAL)

ohn E. Wickman, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 its duties, and is familiar with and accepts the obligations of its position as registered agent.

Wickman & Wyckoff, P.A., a Florida 99 professional service corporation By:

By:

John E. Wickman, President F. FLORID

Fax Audit No.: H99000015525 1