

F01 000002345

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wolseley Investments, 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:

Mary E. Lukens
(Name of Person)
Ferguson Enterprises, Inc.
(Firm/Company)
12500 Jefferson Avenue
(Address)
Newport News, VA 23602
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Lukens at (757) 989-2328
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

400003973084--7
-04/09/01--01129--012

*****78.75 *****78.75

FILED
MAY -1 PM 5:00
2001

400003973084--7
-05/02/01--01008--009
***1150.00 ***1150.00

F01-2345
OK



12500 Jefferson Avenue
Newport News, VA 23602-4314
Phone: (757) 874-7795
FAX: (757) 989-2501

Reply to: P.O. Box 2778
Newport News, VA 23609-0778

April 5, 2001

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

**RE: WOLSELEY INVESTMENTS, INC. (formerly Wolseley Real Estate, Inc.)
TRANSMITTAL LETTER AND APPLICATION FOR AUTHORIZATION
TO DO BUSINESS**

Dear Sir or Madam:

Pursuant to you letter dated March 21, 2001 (a copy of which is attached for reference) enclosed are the following documents:

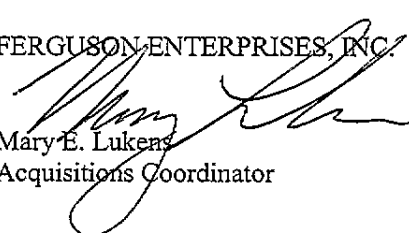
- 1) One Foreign Corporation Application to Transact Business to register "Wolseley Investments, Inc." to transact business in the state of Florida;
- 2) the required transmittal form letter;
- 3) Certificate of Existence for Wolseley Investments, Inc. certified by the Virginia State Corporation Commission; and
- 4) merger documents (for reference) of *Wolseley Management, Inc.* into *Wolseley Real Estate, Inc.* and the subsequent name change to *Wolseley Investments, Inc.*

In addition, I have enclosed Ferguson Enterprises, Inc.'s check (#0166792) in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the required filing fees and a Certificate of Status.

Thank you for your consideration and assistance; it is most appreciated. Should you have any questions or concerns regarding the above documentation, please feel free to contact me at (757) 989-2328.

Very truly yours,

FERGUSON ENTERPRISES, INC.


Mary E. Lukens
Acquisitions Coordinator

Enclosures
cc: Tom Carmine
Terry E. Hall

FILED
MAY - 1 PM 5:00
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA



12500 Jefferson Avenue
Newport News, VA 23602-4314
Phone: (757) 874-7795
FAX: (757) 989-2501

Reply to: P.O. Box 2778
Newport News, VA 23609-0778

April 26, 2001

VIA CERTIFIED MAIL

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

**RE: WOLSELEY INVESTMENTS, INC. (formerly Wolseley Real Estate, Inc.)
REQUIRED ANNUAL REPORT AND PENALTY FEES**

Dear Sir or Madam:

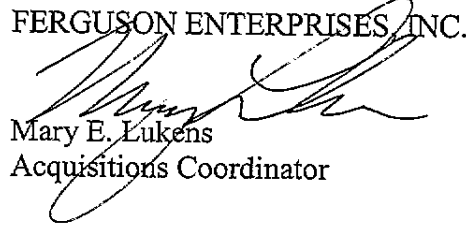
Pursuant to your letter dated April 12, 2001 (a copy of which is attached for reference) enclosed are the following items:

- 1) The fully executed signature page for the Application to Transact Business;
- 2) Ferguson Enterprises, Inc.'s check (#0168827) in the amount of One Thousand One Hundred Fifty Dollars (\$1,150.00) for the required penalty and annual report fees.

Thank you for your consideration and assistance; it is most appreciated. Should you have any questions or concerns regarding the above documentation, please feel free to contact me at (757) 989-2328.

Very truly yours,

FERGUSON ENTERPRISES, INC.


Mary E. Lukens
Acquisitions Coordinator

Enclosures

cc: Tom Carmine
Terry E. Hall
Linda K. Van Dyke

FILED
01 MAY - 1 PM 5:00
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2001

MARY LUKENS
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

SUBJECT: WOLSELEY INVESTMENTS, INC.
Ref. Number: W01000008293

FILED

01 MAY - 1 PM 5:00

We have received your document for WOLSELEY INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 201A00021784

**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. WOLSELEY INVESTMENTS, 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. Virginia

(State or country under the law of which it is incorporated)

3. 54-1473338

(FEI number, if applicable)

4. August 1, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12500 Jefferson Avenue

(Principal office address)

Newport News, VA 23602

(Current mailing address)

8. Holding Company

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

(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
MAY -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOLSELEY INVESTMENTS, INC.**2001-02****OFFICERS & DIRECTORS**

NAME & OFFICE	SS#	OFFICE ADDRESS	HOME ADDRESS
DAVID A. BRANSON Director	-----	Wolseley plc P.O. Box 18 Vines Lane Droitwich Worcs WR9 8ND	32 Chestnut Drive Shenstone Lichfield Staffs WS14 OJH
JAMES B. THOMAS, JR. President & Director	[REDACTED]	12500 Jefferson Avenue Newport News, VA 23602	905 River Road Newport News, VA 23601
STEWART P. MITCHELL Vice President, Treasurer & Director (Assistant Secretary)	[REDACTED]	12500 Jefferson Avenue Newport News, VA 23602	4 Little Bluff Road Newport News, VA 23606
TERRY E. HALL Secretary	[REDACTED]	12500 Jefferson Avenue Newport News, VA 23602	109 Port Cove Yorktown, VA 23693

FILED

MAY -1 PM 5:00

SECRETARY

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

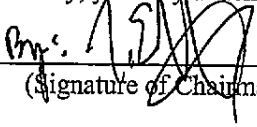
Secretary: _____

Address: _____

Treasurer: _____

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. Terry E. Hall, Secretary
(Typed or printed name and capacity of person signing application)

FILED
MAY -1 PM 3:00
CLERK OF DISTRICT COURT
JANUARY 1951

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Wolseley Investments, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 27, 1988.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
April 3, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission