

Division of Corporations

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Florida Department of State
Division of Corporations
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.

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850)617-6381

Please retain original filing date of submission 7/22

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Tool Source Warehouse, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05/06
Estimated Charge	\$70.00

BS 7/25/14

17 JUL 22 PM 2:37
DIVISION OF CORPORATIONS

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Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TOOL SOURCE WAREHOUSE, 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," or "Certificate of Good Standing" 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:

BERNARD BEUMER
Name of Person

GYPSON MANAGEMENT + SUPPLY, INC
Firm/Company

PO Box 1528
Address

TUCKER, GA 30085
City/State and Zip code

BERNIE@GMS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BERNARD BEUMER at (770) 723-3309
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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. Teal Source Warehouse, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 58-218482
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/7/1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/31/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 MOUNTAIN INDUSTRIAL BLVD. TUCKER, GA 30084
(Principal office address)
2000 MOUNTAIN INDUSTRIAL BLVD. TUCKER GA 30084
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

Connie Bryan
(Registered agent's signature) Connie Bryan

10. 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.

JUL 22 PM 2:37
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: G. MICHAEL CALLAHAN JR

Address: PO Box 1528
TUCKER, GA 30085

Vice Chairman: _____

Address: _____

Director: RICHARD K. MUELLER

Address: PO Box 1528
TUCKER, GA 30085

Director: LOUIS SHARPE

Address: AEA INVESTORS LP
666 FIFTH AVENUE NEW YORK, NY, 10103

B. OFFICERS

President: G. MICHAEL CALLAHAN, JR

Address: PO Box 1528, TUCKER, GA 30085

Vice President: RICHARD K. MUELLER

Address: PO Box 1528, TUCKER, GA 30085

Secretary: BERNARD J. BEUMER

Address: PO Box 1528, TUCKER, GA 30085

Treasurer: ALAN ADAMS

Address: PO Box 1528 TUCKER, GA 30085

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

12. Bj Bus

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. BERNARD J. BEUMER SECRETARY

(Typed or printed name and capacity of person signing application)

JUL 22 PM 2:37

STATE OF FLORIDA
DIVISION OF CORPORATE REGISTRATION

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K416852
DATE INC/AUTH/FILED : July 07, 1994
JURISDICTION : Georgia
PRINT DATE : July 22, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TOOL SOURCE WAREHOUSE, INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read 'B: P. Kemp'.

Brian P. Kemp
Secretary of State



July 23, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERNARD J. BEUMER
P.O. BOX 1528
TUCKER, GA 30085

SUBJECT: TOOL SOURCE WAREHOUSE, INC.
REF: W14000045192

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000174192
Letter Number: 914A00015819

RE-SUBMIT

Please retain original filing
date of submission

7/22
14 JUL 24 10:19:11
SERIALIZED
ALLAHASSEE, FL 32314

RECEIVED

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