



THE UNITED STATES CORPORATION COMPANY

98000006252

ACCOUNT NO. : 072100000032
 REFERENCE : 025309-010 : 7107686
Patricia Pygott
 AUTHORIZATION :
 COST LIMIT : \$ 70.00

ORDER DATE : November 9, 1998
 ORDER TIME : 9:18 AM
 ORDER NO. : 025309-010
 CUSTOMER NO: 7107686
 CUSTOMER: Ms. Susan Kyle
 Hughes Supply, Inc.
 Suite 200
 20 N. Orange Avenue
 Orlando, FL 32801

500002686525--8

FOREIGN FILINGS

NAME: HUGHES SUPPLY MANAGEMENT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

RECEIVED
 98 NOV 12 PM 4:13
 DIVISION OF CORPORATION

9/11/13
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 98 NOV 12 AM 8:25

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. Hughes Supply Management Services, 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. Delaware 3. 52-2103612
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 09, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. Suite 200, 20 N. Orange Avenue
Orlando, FL 32801
(Current mailing address)
Provide management services. To engage in any act or activity for which corporations may be organized.

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8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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, 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.

By: Corporation Service Company
[Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

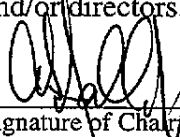
Secretary: _____

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. A. Stewart Hall, Jr., President
(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Hughes Supply Management Services, Inc.

List of Officers

Name: A. Stewart Hall, Jr. **Title:** President
Bus. Addr.: 20 N. Orange Avenue, Suite 200, Orlando, FL 32801

Name: J. Stephen Zepf **Title:** Treasurer
Bus. Addr.: 20 N. Orange Avenue, Suite 200, Orlando, FL 32801

Name: Benjamin P. Butterfield **Title:** Secretary
Bus. Addr.: 20 N. Orange Avenue, Suite 200, Orlando, FL 32801

Name: Jay Clark **Title:** Asst. Treasurer
Bus. Addr.: 20 N. Orange Avenue, Suite 200, Orlando, FL 32801

Name: Jay Clark **Title:** Asst. Secretary
Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

List of Directors

Name: David H. Hughes **Term:** May 19, 1999
Bus. Addr.: 20 N. Orange Avenue, Suite 200, Orlando, FL 32801

Name: A. Stewart Hall, Jr. **Term:** May 19, 1999
Bus. Addr.: 20 N. Orange Avenue, Suite 200, Orlando, FL 32801

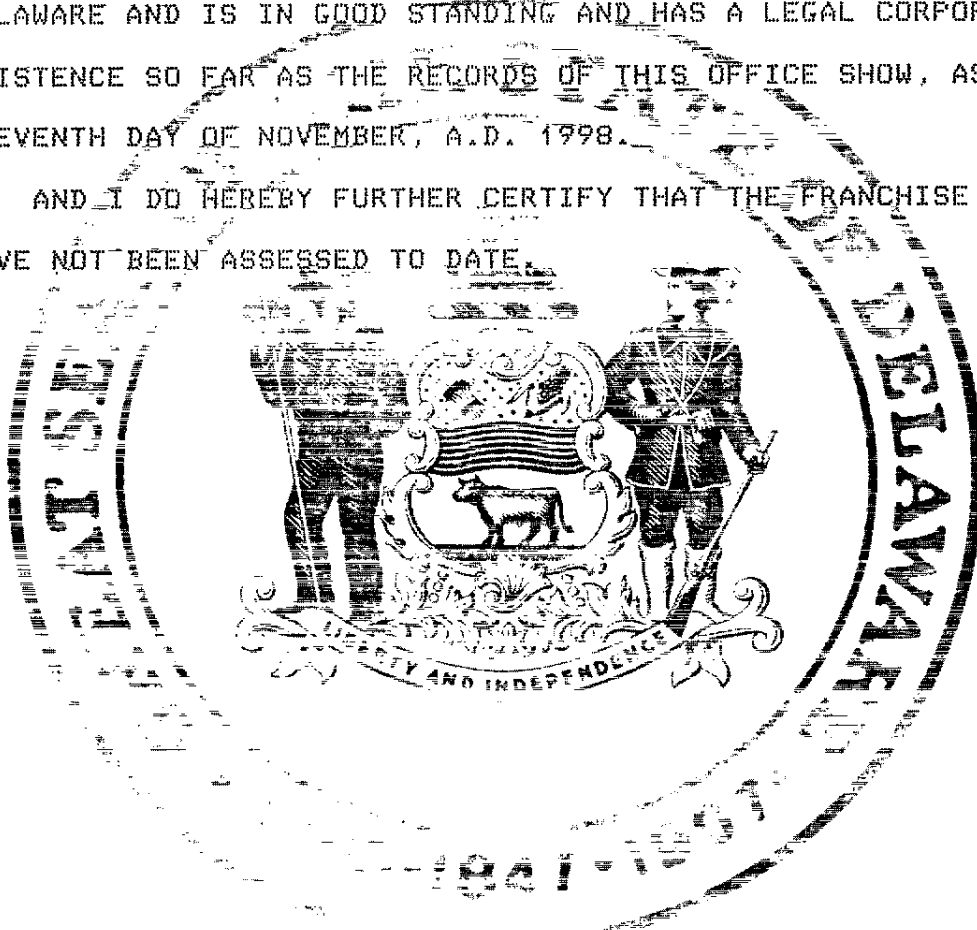
Name: J. Stephen Zepf **Term:** May 19, 1999
Bus. Addr.: 20 N. Orange Avenue, Suite 200, Orlando, FL 32801

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUGHES SUPPLY MANAGEMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State



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AUTHENTICATION:

9399369

DATE:

11-11-98