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ACCOUNT NO. : 072100000032

REFERENCE : 534839 7107686

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : February 11, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 534839-010

BK

CUSTOMER NO: 7107686

CUSTOMER: Laurie Bergstresser, Paralegal
Hughes Supply, Inc.
Suite 200
20 North Orange Avenue
Orlando, FL 32802-2273

RECEIVED
02 FEB 12 PM 12:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HUGHES SUPPLY MANAGEMENT
SERVICES, INC.

000004911560--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED
02 FEB 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) (FEI number, if applicable)
4. 6/9/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 20 N. Orange Ave., Ste. 200
(Principal office address)
- Orlando, FL 32801
(Current mailing address)
- To engage in any act or activity for which corporations may be organized and to provide management services.
8. _____
(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, Florida 32301
(City) (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

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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 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: _____

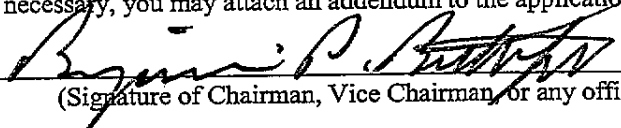
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  2/7/12
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. Benjamin P. Butterfield, Secretary
(Typed or printed name and capacity of person signing application)

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02 FEB 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rider to Application by Foreign Corporation
For Authorization to Transact Business in Florida

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Officers		Address
David H. Hughes	Chairman & Chief Executive Officer	20 N. Orange Ave., Ste. 200 Orlando, FL 32801
Thomas I. Morgan	President & Chief Operating Officer	20 N. Orange Ave., Ste. 200 Orlando, FL 32801
J. Stephen Zepf	Treasurer & Chief Financial Officer	20 N. Orange Ave., Ste. 200 Orlando, FL 32801
Benjamin P. Butterfield	Secretary	20 N. Orange Ave., Ste. 200 Orlando, FL 32801
Jacquel K. Clark	Asst. Treasurer & Asst. Secretary	20 N. Orange Ave., Ste. 200 Orlando, FL 32801

Directors	Address
David H. Hughes	20 N. Orange Ave., Ste. 200 Orlando, FL 32801
Thomas I. Morgan	20 N. Orange Ave., Ste. 200 Orlando, FL 32801
J. Stephen Zepf	20 N. Orange Ave., Ste. 200 Orlando, FL 32801

Delaware

The First State

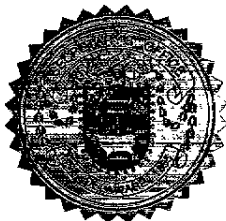
PAGE 1

FILED
02 FEB 12 PM 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, 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 FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2906358 8300

020088825

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1606536

DATE: 02-11-02