

F03000003815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

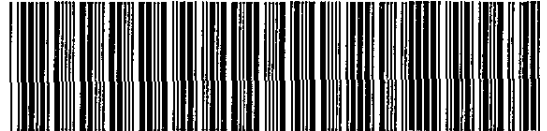
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021639675

RECEIVED
03 AUG -1 AM 10:40
STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

PK

FILED
03 AUG -1 PM 1:00
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 185004 7107686
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

FILED
03 AUG -1 PM 1:00
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 28, 2003
ORDER TIME : 4:49 PM
ORDER NO. : 185004-005
CUSTOMER NO: 7107686
CUSTOMER: Ms. Laurie Bergstresser
Hughes Supply, Inc.
Suite 200
20 North Orange Avenue
Orlando, FL 32801

FOREIGN FILINGS

NAME: CAROLINA PUMP & SUPPLY CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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. Carolina Pump & Supply Corp.
(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. Rhode Island 3. 56-1264602
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/2/79 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. 10000 Metromont Industrial Blvd., Charlotte, NC 28269
(Principal office address)
- 20 N. Orange Ave., Ste. 200, Orlando, FL 32801
(Current mailing address)
- To engage in the sale, distribution and manufacture of equipment for water and sewage systems and other accessory and related products.
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

Carla Lohi
(Registered agent's signature)

Carla Lohi
Asst. Vice President

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. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Z. Pare, General Counsel

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

FILED
03 AUG - 1 PM 1:00
BIRMINGHAM
ALABAMA
SIXTH

Carolina Pump & Supply Corp.

All officer and director addresses:

20 N. Orange Ave., Ste. 200
Orlando, FL 32801

Directors:

David H. Hughes
Thomas I. Morgan
David Bearman

Officers:

Chairman
President
Secretary
Treasurer
Assistant Secretary/Assistant Treasurer
Assistant Treasurer
General Counsel

David H. Hughes
Thomas I. Morgan
Mark D. Scimeca
David Bearman
Jacquel K. Clark
Jeffrey S. Leonard
John Z. Paré

FILED
03 AUG -1 PM 1:00
STATE
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown

Secretary of State

FILED
03 AUG - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Carolina Pump & Supply Corp.

a Rhode Island corporation, filed original articles of incorporation in this office on the second day of August A.D., 1979; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twenty-ninth day of July A.D., 2003.

Matthew Brown

Secretary of State

BY *Debra Antonelli*

