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CORPORATION

CO

N. 64

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**F04000002012**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

**HINESVILLE WINLECTRIC CO.**

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M THOMAS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 13, 2004

CORPORATION SERVICE COMPANY (SAL)

SUBJECT: HINESVILLE WINLECTRIC CO.  
REF: W04000014156

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TALLAHASSEE, FLORIDA

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Marsha Thomas  
Document Specialist

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CORPORATION SVC CO

NO. 649

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**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. Hinesville Winlectric Co.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 582085436  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/93 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. 2636A East Oglethorpe Hwy, Hinesville GA 31313-1309  
(Principal office address)

c/o Dapsco Atlanta, 1000 Hurricane Shoals Rd NE Bldg D 500, Lawrenceville GA 30043  
(Current mailing address)

8. Wholesale distribution of electrical products  
(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 as 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

**Jeanine Reynolds**  
**as its agent**

  
(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 business addresses of officers and/or directors:

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**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. Philip E. Muegel

(Signature of Director or Officer listed in number 12 of the application)

14. Philip E. Muegel, Secretary/Treasurer

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

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CORPORATION SVC CO

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Schedule of Directors and Officers  
Hinesville Winlectric Co.  
State of Incorporation: Delaware  
Date of Incorporation: December 23, 1993  
Delaware Mailing Address: 2711 Centerville Rd., Suite 400, Wilmington, DE 19808

Board of Directors:

Name

Business Address

Russell W. Abbott

2636A East Oglethorpe Hwy.  
Hinesville GA 31313-1309

Benjamin G. Fry

3110 Kettering Blvd.  
Dayton, OH 45439

Jack D. Osenbaugh

3110 Kettering Blvd.  
Dayton, OH 45439

Officers:

Title

Name

Business Address

President

Russell W. Abbott

2636A East Oglethorpe Hwy.  
Hinesville GA 31313-1309

Secretary/  
Treasurer

Philip E. Muegel

1000 Hurricane Shoals Rd., Bldg. D 500  
Lawrenceville, GA 30043

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# Delaware

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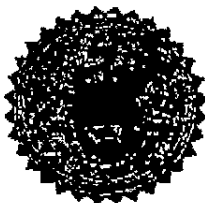
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HINESVILLE WINLECTRIC CO." 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 NINTH DAY OF APRIL, A.D. 2004.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HINESVILLE WINLECTRIC CO." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1993.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3044433

DATE: 04-09-04

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