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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

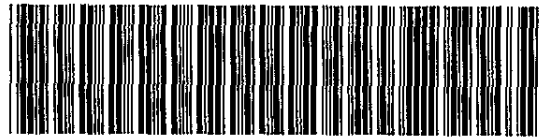
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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# WITTICHEN SUPPLY COMPANY

1600 Third Avenue, South

BIRMINGHAM, ALABAMA 35233-1796

DAVID P. HENDERSON  
PRESIDENT

CHARLES R. HERRING  
GENERAL MANAGER

OFC: TEL. (205) 251-8500  
FAX (205) 251-1050

SALES: TEL. (205) 251-8203  
FAX (205) 251-9004

January 26, 2006

Florida Department of State  
Division of Corporations – New Filings Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attached is the Application by Foreign Corporation for Authorization to Transact Business in Florida, Alabama State Certificate of Existence and a check to the Florida Department of State for \$70.00.

If you have any questions or need additional information concerning this application please contact me at 205-251-8500.

Sincerely,



Harry Hill, Controller

Email, [harryh@wittichen-supply.com](mailto:harryh@wittichen-supply.com)

FAMILY OWNED SINCE 1914

BIRMINGHAM • ANNISTON • DECATUR • GADSDEN • HUNTSVILLE • SHEFFIELD • TUSCALOOSA

MONTGOMERY • DOTHAN • PELHAM • TRUSSVILLE • BESSEMER • ATHENS

JASPER • CULLMAN • OPELIKA • BOWEN • ALBERTVILLE • COLUMBUS • LAGRANGE

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** WITTICHEN SUPPLY COMPANY, INCORPORATED  
(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," 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:

DAVID P. HENDERSON  
(Name of Person)

WITTICHEN SUPPLY COMPANY, INCORPORATED  
(Firm/Company)

1600 3RD AVENUE SOUTH  
(Address)

BIRMINGHAM, AL 35233  
(City/State and Zip code)

For further information concerning this matter, please call:

HARRY HILL, CONTROLLER at ( 205 ) 251-8500  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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. WITTICHEN SUPPLY COMPANY, INCORPORATED  
(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. ALABAMA 3. 03-0369256  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-25-80 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-1-2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1600 BRD AVENUE SOUTH  
(Principal office address)

BIRMINGHAM, AL 35233  
(Current mailing address)

8. TO CONDUCT BUSINESS AS:  
HEATING, VENTILATION, AIR CONDITIONING EQUIPMENT & SUPPLIES WHOLESALER  
(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 NOT acceptable)

Name: STEVEN GREG STONE

Office Address: 4026 NORTH PALAFOX ST.

PENSACOLA, Florida 32505  
(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.*

Steven Greg Stone  
(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: DAVID P. HENDERSON

Address: 3116 GUILFORD ROAD  
BIRMINGHAM, AL 35223

Vice Chairman: JULIA W. ANDERSON

Address: P O BOX 250  
WESTOVER, AL 35185

Director: LINDA W. ISRAEL

Address: 32 FAIRWAY DRIVE  
BIRMINGHAM, AL 35213

Director: IVY W HENDERSON

Address: 3116 GUILFORD ROAD  
BIRMINGHAM, AL 35223

**B. OFFICERS**

President: DAVID P. HENDERSON

Address: 3116 GUILFORD ROAD  
BIRMINGHAM, AL 35223

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

*SECRETARY* Treasurer: IVY W HENDERSON

Address: 3116 GUILFORD ROAD, BIRMINGHAM, AL 35223

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

13. David P. Henderson  
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID P. HENDERSON  
(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Wittichen Supply Company incorporated in Jefferson County, Birmingham, Alabama on August 25, 1980. I further certify that the records do not disclose that said Wittichen Supply Company has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 20, 2006

Date

A handwritten signature in cursive script, appearing to read 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State