

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000068858 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
2006 May 15 A 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

VOLUSIA WINLECTRIC CO.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

3-16-06
WGN

#06000068858 3

**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. Volusia Winlectric Co.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 204474122

(FEI number, if applicable)

4. March 8, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 475-D Fentress Blvd. - Daytona Beach, FL 32114-1236

(Principal office address)

475-D Fentress Blvd. - Daytona Beach, FL 32114-1236

(Current mailing address)

8. Wholesale distribution of electrical products sold to electrical contractors and qualified users, and related supplies.

(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: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, 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.

Corporation Service Company

By: 

(Registered agent's signature)

Jeanine Reynolds
as its agent

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:

#06000068858 3

H06000068858 3

A. DIRECTORSChairman: Rube RosenthalAddress: 475-D Fentress Blvd.Daytona Beach, FL 32114-1236Vice Chairman: Dennis M. LarkinAddress: 1000 Hurricane Shoals Rd., NE Bldg D500Lawrenceville, GA 30043-4826Director: Calvin W. GroutAddress: 3110 Kettering Blvd.Dayton, OH 45439Director: Jack D. OsenbaughAddress: 3110 Kettering Blvd.Dayton, OH 45439

FILED
2006 MAR 15 A 9 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERSPresident: Rube RosenthalAddress: 475-D Fentress Blvd.Daytona Beach, FL 32114-1236Vice President: Calvin W. GroutAddress: 3110 Kettering Blvd.Dayton, OH 45439Secretary: Philip E. MuegelAddress: 1000 Hurricane Shoals Rd. NE Bldg D500 Lawrenceville, GA 30043-4826Treasurer: Philip E. MuegelAddress: 1000 Hurricane Shoals Rd. NE Bldg D500 Lawrenceville, GA 30043-4826**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

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

14. Dennis M. Larkin - Director

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

H06000068858-3

Delaware

The First State

H06000068858.33

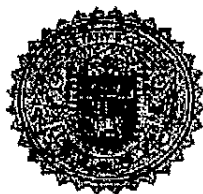
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLUSIA 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 THIRTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOLUSIA WINLECTRIC CO." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2006.

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

FILED
2006 MAR-15 A 9 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4121878 8300

060239817

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4585640

DATE: 03-13-06

H06000068858.33