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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Electrical Wholesalers Florida, Inc.

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C.F. 878

**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. Electrical Wholesalers Florida, Inc.

(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. Apply for

(FEI number, if applicable)

4. August 22, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 1101 NW 119th Avenue, Coral Springs, FL 33071

(Principal office address)

1101 NW 119th Avenue, Coral Springs, FL 33071

(Current mailing address)

8. Distributor of electrical equipment, wiring devices, lighting fixtures, industrial apparatus and motor controls.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: Cornia Brown

(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: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Please see attached.

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 Director or Officer listed in number 12 of the application)

14. Mike Moholick, Vice President & Secretary

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

ELECTRICAL WHOLESALERS FLORIDA, INC.

List of Officers and Directors

Officers		
Name	Title	Address
Richard Worthy	Chief Executive Officer	24 Springlea Lane Chester Springs, PA 19425
Randy Moore	President	1101 NW 119th Ave. Coral Springs, FL 33071
Matt Procaccini	Executive Vice President	10 Main Street Newtown, CT 06470
Mike Meholic	Vice President & Secretary	1308 Fieldpoint Drive West Chester, PA 19382

Directors	
Name	Address
Richard Worthy	24 Springlea Lane Chester Springs, PA 19425
Randy Moore	1101 NW 119th Ave. Coral Springs, FL 33071
Matt Procaccini	10 Main Street Newtown, CT 06470

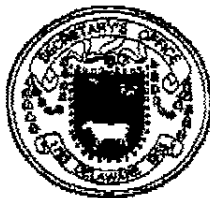
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRICAL WHOLESALERS FLORIDA, 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2006.

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



4208511 8300
060795870

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5000038

DATE: 08-25-06