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03/12/07--01005--003 **78.75

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2007 APR 30 A 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 5-1-07
~~2007-03-12~~
2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2007

RICH JANSEN
P. O. BOX 3010
PORTLAND, OR 97208

SUBJECT: JOHNSTONE SUPPLY, INC.
Ref. Number: W07000012661

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JOHNSTONE SUPPLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 807A00017905

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Johnstone Supply, Inc.
(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:

Rich Jansen
(Name of Person)
Johnstone Supply Inc.
(Firm/Company)
PO Box 3010
(Address)
Portland, Oregon 97208
(City/State and Zip code)

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2007 APR 30 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rich Jansen at 503, 419-9081
(Name of Person) (Area Code & Daytime Telephone Number)

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. Johnstone Supply, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Johnstone Supply Corporate (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon (State or country under the law of which it is incorporated) 3. 93-0788192 (FBI number, if applicable)

4. 4-10-1981 (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. 11632 NE Ainsworth Circle, Portland Oregon 97220-9016 (Principal office address)

PO Box 3010, Portland, Oregon 97208 (Current mailing address)

8. Wholesale Distribution of HVAC Equipment (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: TODD M. RHODES

Office Address: 8150 FORSHEE DR.

JACKSONVILLE, Florida 32219 (City) (Zip code)

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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.

Todd M. Rhodes (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:

A. DIRECTORS

Chairman: Frank Alexander

Address: 11632 NE Ainsworth Circle
Portland, Oregon 97220-9016

Vice Chairman: Larry Wines

Address: 11632 NE Ainsworth Circle
Portland, Oregon 97220-9016

Director: Greg Popma

Address: 11632 NE Ainsworth Circle
Portland, Oregon 97220-9016

Director: David Meyer

Address: 11632 NE Ainsworth Circle
Portland, Oregon 97220-9016

(Continued on attached list)

B. OFFICERS

President: Gary Daniels

Address: 11632 NE Ainsworth Circle
Portland, Oregon 97220-9016

Vice President: Rich Jansen

Address: 11632 NE Ainsworth Circle
Portland, Oregon 97220-9016

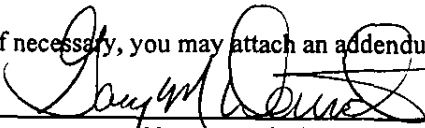
Secretary: Janet McCreary

Address: 11632 NE Ainsworth Circle, Portland, Oregon 97220

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. Gary M. Daniels, President and CEO, Johnstone Supply, Inc.

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

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Johnstone Supply, Inc.
Additional Board of Directors:

Greg Grimme
11632 NE Ainsworth Circle
Portland, Oregon 97220

Joe Balsan
11632 NE Ainsworth Circle
Portland, Oregon 97220

Henry Puente
11632 NE Ainsworth Circle
Portland, Oregon 97220

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TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

JOHNSTONE SUPPLY, INC.

was
incorporated
under the Oregon
Cooperative Corporation Act
on
February 13, 1981

and is active on the records of the Corporation Division as of
the date of this certificate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 30 A 1:00

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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By: _____

Debra L. Virag

April 24, 2007