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**Florida Department of State  
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Account Number : I200000000195  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Orlando Winnelson Co.**

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J. Shivers AUG 29 2007

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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. Orlando Winnelson 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. 26-0777026

(FEI number, if applicable)

4. August 23, 2007

(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. 1996 Stanhome Way, Orlando, FL 32801-5114

(Principal office address)

Same

(Current mailing address)

8. Wholesale distribution of plumbing fixtures, water heaters, and products sold to contractors.

(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

Joyce L. Markley  
as its agentBy: Joyce L. Markley  
(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Steven E. Lyon

Address: 1996 Stanhome Way  
Orlando, FL 32801-5114

Vice Chairman: Dennis M. Larkin

Address: 1000 Hurricane Shoals Road, Bldg. D500  
Lawrenceville, GA 30043-4826

Director: Calvin W. Grout

Address: 3110 Kettering Blvd.  
Dayton, OH 45439

Director: Monte L. Salsman

Address: 3110 Kettering Blvd.  
Dayton, OH 45439

**B. OFFICERS**

President: Steven E. Lyon

Address: 1996 Stanhome Way  
Orlando, FL 32801-5114

Vice President: Calvin W. Grout

Address: 3110 Kettering Blvd.  
Dayton, OH 45439

Secretary: Phillip E. Muegel

Address: 1000 Hurricane Shoals Blvd. NE Bldg. D500 Lawrenceville, GA 30043-4826

Treasurer: Phillip E. Muegel

Address: 1000 Hurricane Shoals Blvd. 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. *Calvin W. Grout*  
(Signature of Director or Officer listed in number 12 of the application)

14. Calvin W. Grout  
(Typed or printed name and capacity of person signing application)

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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 "ORLANDO WINNELSON 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORLANDO WINNELSON CO." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2007.

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



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070964381

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

AUTHENTICATION: 5959818

DATE: 08-28-07

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