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FLD
SECRETARY OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

TAMPA WINNELSON CO.

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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. Tampa 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. 26-1216021

(FEI number, if applicable)

4. October 10, 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. 602 N. 34th Street, Tampa, FL 33605-6250

(Principal office address)

602 N. 34th Street, Tampa, FL 33605-6250

(Current mailing address)

8. Wholesale distribution of plumbing fixtures, water heaters, and to conduct any lawful business.

(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 Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
Asst. Vice President

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: John D. KnabAddress: 602 N. 34th Street
Tampa, FL 33605-6250Vice Chairman: Calvin W. GroutAddress: 3110 Kettering Blvd.
Dayton, OH 45439Director: Dennis M. LarkinAddress: 1000 Hurricane Shoals Blvd., NE Bldg. D500
Lawrenceville, GA 30043Director: Monte L. SalsmanAddress: 3110 Kettering Blvd.
Dayton, OH 45439

B. OFFICERS

President: John D. KnabAddress: 602 N. 34th Street
Tampa, FL 33605-6250Vice President: Calvin W. GroutAddress: 3110 Kettering Blvd.
Dayton, OH 45439Secretary: Philip E. MuegelAddress: 1000 Hurricane Shoals Rd., NE Bldg. D500 Lawrenceville, GA 30043Treasurer: Philip E. MuegelAddress: 1000 Hurricane Shoals Rd., NE Bldg. D500 Lawrenceville, GA 30043

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 - Director & Vice President
(Typed or printed name and capacity of person signing application)SECRET
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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 "TAMPA 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 ELEVENTH DAY OF OCTOBER, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMPA WINNELSON CO." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2007.

1000
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6066572

DATE: 10-11-07