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Florida Department of State

Division of Corporations

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Account Name : CORPORATION SERVICE COMPANY  
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Tray #2940

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NASHVILLE WINNELSON CO.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Nashville 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. 621809496**

(FEI number, if applicable)

**4. February 17, 2000**

(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. 317 Hill Avenue, Nashville, TN 37210-4711**

(Principal office address)

**317 Hill Avenue, Nashville, TN 37210-4711**

(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 Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(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)

**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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jeffrey Walden

Address: 317 Hill Avenue  
Nashville, TN 37210-4711

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Louis Gillson

Address: 3155 ElBee Drive  
Dayton, OH 45439

Director: Monte Salsman

Address: 3110 Kettering Blvd.  
Dayton, OH 45439

**B. OFFICERS**

President: Jeffrey Walden

Address: 317 Hill Avenue  
Nashville, TN 37210-4711

Vice President: n/a

Address: \_\_\_\_\_

Secretary: Gregory Shelby

Address: 2949 S. Brentwood Blvd., St. Louis, MO 63144-2713

Treasurer: Gregory Shelby

Address: 2949 S. Brentwood Blvd., St. Louis, MO 63144-2713

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gregory Shelby  
(Signature of Director or Officer listed in number 12 of the application)

14. Gregory Shelby - Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASHVILLE 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 APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NASHVILLE WINNELSON CO." WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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080417349

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6516744

DATE: 04-11-08