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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION

Lakeland Winnelson Co.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers MAY 20 2008

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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. Lakeland 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. 26-2637152

(FEI number, if applicable)

4. May 15, 2008

(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. 3110 Reynolds Road, Lakeland, FL 33803

(Principal office address)

3110 Reynolds Road, Lakeland, FL 33803

(Current mailing address)

8. Wholesale distribution of plumbing fixtures, and products sold to plumbing 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: Heather Chapman

(Registered agent's signature)

**Heather Chapman
as its agent**

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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FILED

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

A. DIRECTORS

Chairman: David B. HollandAddress: 3110 Reynolds Road
Lakeland, FL 33803-7337Vice Chairman: Calvin W. GroutAddress: 3110 Kettering Blvd.
Dayton, OH 45439Director: John D. KnabAddress: 6903 Cypress Park Drive, Suite 100
Tampa, FL 33634-4508Director: Dennis M. LarkinAddress: 1000 Hurricane Shoals Road, C-100
Lawrenceville, GA 30043-4826

B. OFFICERS

President: David B. HollandAddress: 3110 Reynolds Road
Lakeland, FL 33803-7337Vice President: Calvin W. GroutAddress: 3110 Kettering Blvd.
Dayton, OH 45439-1972Secretary: Philip E. MuegelAddress: 1000 Hurricane Shoals Road, C-100, Lawrenceville, GA 30043-4826Treasurer: Philip E. MuegelAddress: 1000 Hurricane Shoals Road, C-100, Lawrenceville, GA 30043-4826

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

13. *Calvin Grout*
(Signature of Director or Officer listed in number 12 of the application)14. Calvin W. Grout - Vice President
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKELAND 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 NINETEENTH DAY OF MAY, A.D. 2008.

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 "LAKELAND WINNELSON CO." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2008.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6600759

DATE: 05-19-08