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Florida Department of State
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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) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
W.A. BUTLER COMPANY**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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J. Shivers APR 07 2011

**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. W.A. BUTLER COMPANY

(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. 61-1607695

(FEI number, if applicable)

4. 11/19/09

(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. 135 DURYEA ROAD, E-365, MELVILLE, NY 11747

(Principal office address)

135 DURYEA ROAD, E-365, MELVILLE, NY 11747

(Current mailing address)

8. HOLDING COMPANY

(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: _____

(Registered agent's signature)

Matthew Young
Asst. V. Pres.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark E. Mlotek

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

Director: Steven Paladino

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

B. OFFICERS

President: James P. Breslawski

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

Vice President: Mark E. Mlotek, Executive Vice President

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

Secretary: Michael S. Ettinger

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

Treasurer: Ferdinand G. Jahnel, Treasurer

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael S. Ettinger, Sr. Vice President and Secretary

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

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W.A. Butler Company

Officers and Directors all c/o 135 Duryea Road, E-365, Melville, NY 11474

Officers:

- James P. Breslawski, President
- Mark E. Mlotek, Executive Vice President
- Steven Paladino, Executive Vice President and CFO
- Ferdinand G. Jahnel, Treasurer
- Michael S. Ettinger, Senior Vice President and Secretary

Directors:

Michael S. Ettinger
Mark E. Mlotek
Steven Paladino

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W.A. BUTLER COMPANY" 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 SIXTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "W.A. BUTLER COMPANY" WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2009.

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

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


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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8674824

DATE: 04-06-11