

F13000000715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

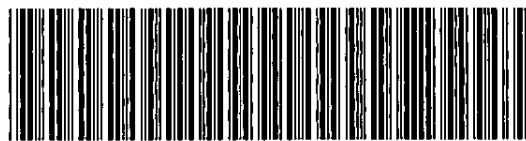
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242985980

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB 15 PM 4:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 15 AM 8:29

Ps 2/18/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 533659 3776A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : February 15, 2013

ORDER TIME : 11:14 AM

ORDER NO. : 533659-005

CUSTOMER NO: 3776A

FOREIGN FILINGS

NAME: WEST COAST WINSUPPLY CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: West Coast Winsupply Co.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jane Kraye

Name of Person

Corporation Service Co.

Firm/Company

2711 Centerville Rd., Suite 400

Address

Wilmington, DE 19808

City/State and Zip code

pmuegel@winwholesale.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Muegel

at (678) 377-0537

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐

\$70.00 Filing Fee

☐

\$78.75 Filing Fee &
Certificate of Status

☐

\$78.75 Filing Fee &
Certified Copy

☐

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. West Coast Winsupply 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 3. 46-2042102
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 12, 2013 5. perpetual
(Date of incorporation) (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. 2720 North 36th St, Tampa, FL 33605-3126
(Principal office address)
2720 North 36th St, Tampa, FL 33605-3126
(Current mailing address)

8. The wholesale, retail sales and distribution of plumbing, electrical, HVAC, industrial and materials.
(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: Carina L. Dunlap
(Registered agent's signature)

Carina L. Dunlap
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 15 AM 8:29

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

A. DIRECTORS

Chairman: & Director - Salvador Cimino

Address: 2720 North 36th St.

Tampa, FL 33605-3126

Vice Chairman: & Director - Dennis M Larkin

Address: 1000 Hurricane Shoals Rd C-100

Lawrenceville, GA 30043

Director: Monte L Salsman

Address: 3110 Kettering Blvd.

Dayton, OH 45439

Director: Philip E Muegel

Address: 1000 Hurricane Shoals Rd C-100

Lawrenceville, GA 30043

B. OFFICERS

President: Salvador Cimino

Address: 2720 North 36th St.

Tampa, FL 33605-3126

Vice President: Dennis M Larkin

Address: 1000 Hurricane Shoals Rd C-100

Lawrenceville, GA 30043

Secretary: Philip E Muegel

Address: 1000 Hurricane Shoals Rd C-100 Lawrenceville, GA 30043

Treasurer: Philip E Muegel

Address: 1000 Hurricane Shoals Rd C-100 Lawrenceville, GA 30043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 15 AM 8:29

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

13. *Philip E Muegel*

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. Philip E Muegel - Secretary & Treasurer

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEST COAST WINSUPPLY 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEST COAST WINSUPPLY CO." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2013.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 15 AM 8:30

5287810 8300

130181391

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0219350

DATE: 02-15-13