

Division of Corporations

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**F140001741923123**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**\*RE-SUBMIT\***

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

Please retain original filing  
date of submission 7/22

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Tool Source Warehouse, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	0506
Estimated Charge	\$70.00

17 JUL 22 PM 2:37  
DIVISION OF CORPORATIONS

*B 7/25/14*

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Corporate Filing Menu

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### COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: TOOL SOURCE WAREHOUSE, INC.  
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:

BERNARD BEUMER

Name of Person

GYPSUM MANAGEMENT + SUPPLY, INC.

Firm/Company

P.O. Box 1528

Address

TUCKER, GA 30085

City/State and Zip code

bernard@gms.com

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

For further information concerning this matter, please call:

BERNARD BEUMER

Name of Person

at ( 770 ) 723-3309

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. Toal Source Warehouse, Inc.  
(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. GEORGIA 3. 58-218482  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 7/7/1994 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/31/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2000 MOUNTAIN INDUSTRIAL BLVD. TUCKER, GA 30084  
(Principal office address)  
2000 MOUNTAIN INDUSTRIAL BLVD. TUCKER GA 30084  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

## 9. 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.

Connie Bryan Connie Bryan  
(Registered agent's signature) (Signature)

10. 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.

16 JUL 22 PM 2:33

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE REGISTRATION

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: G. MICHAEL CALLAHAN JRAddress: PO Box 1528  
TUCKER, GA 30085

JUL 22 PM 2:37

Vice Chairman: \_\_\_\_\_

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

Director: RICHARD K. MUELLERAddress: PO Box 1528  
TUCKER, GA 30085Director: LOUIS SHARPEAddress: AEA INVESTORS LP  
666 FIFTH AVENUE NEW YORK, NY, 10103

## B. OFFICERS

President: G. MICHAEL CALLAHAN, JRAddress: PO Box 1528, TUCKER, GA 30085Vice President: RICHARD K. MUELLERAddress: PO Box 1528, TUCKER, GA 30085Secretary: BERNARD J. BEUMERAddress: PO Box 1528, TUCKER, GA 30085Treasurer: ALAN ADAMSAddress: PO Box 1528 TUCKER, GA 30085

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

12. BG Bus

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.

13. BERNARD J. BEUMER Secretary

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

## STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K416852  
DATE INC/AUTH/FILED : July 07, 1994  
JURISDICTION : Georgia  
PRINT DATE : July 22, 2014

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**TOOL SOURCE WAREHOUSE, INC.**  
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

7/23/2014 17:40:06 From: To: 8506176381

( 2/6 )

850-817-6381

7/23/2014 2:35:00 PM PAGE 1/001 Fax Server



July 23, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERNARD J. BEUMER  
P.O. BOX 1528  
TUCKER, GA 30085

SUBJECT: TOOL SOURCE WAREHOUSE, INC.  
REF: W14000045192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H14000174192  
Letter Number: 914A00015819

**\*RE-SUBMIT\***

Please retain original filing  
date of submission

7/22  
14 JUL 26 10:11  
ALLAHABAD  
D

P.O BOX 6327 - Tallahassee, Florida 32314