



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Shealy Electrical Wholesalers, 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:

John Bruton

Name of Person

Nexsen Pruet, LLC

Firm/Company

1230 Main St., Suite 700

Address

Columbia, South Carolina 29201

City/State and Zip code

jbruton@nexsenpruet.com

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

For further information concerning this matter, please call:

John Bruton

Name of Person

at ( 803 ) 540-2186

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. **Shealy Electrical Wholesalers, 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. **South Carolina**

(State or country under the law of which it is incorporated)

3. **57-0278985**

(FEI number, if applicable)

4. **May 5, 1945**

(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. **120 Saxe Gotha Rd., West Columbia, South Carolina 29172**

(Principal office address)

**120 Saxe Gotha Rd., West Columbia, South Carolina 29172**

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Rd.**

**Plantation**, Florida **33324**

(City)

(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS & BUSINESSES

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.*

**Jenifer Vincent**  
**Vice President & Assistant Secretary**

(Registered agent's 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.

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

**A. DIRECTORS**

Chairman:	<u>William E. DeLoache III</u>	<u>Chris Union</u>
Address:	<u>120 Saxe Gotha Road</u>	<u>120 Saxe Gotha Road</u>
	<u>West Columbia, SC 29172</u>	<u>West Columbia, SC 29172</u>

Vice Chairman:	<u>David H. White</u>
Address:	<u>120 Saxe Gotha Road</u>
	<u>West Columbia, SC 29172</u>

Director:	<u>Clifton Parker</u>
Address:	<u>120 Saxe Gotha Road</u>
	<u>West Columbia, SC 29172</u>

Director:	<u>Brent Spear</u>
Address:	<u>120 Saxe Gotha Road</u>
	<u>West Columbia, SC 29172</u>

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**B. OFFICERS**

President:	<u>David H. White</u>
Address:	<u>120 Saxe Gotha Road</u>
	<u>West Columbia, SC 29172</u>

Vice President:	<u>Brent Spear</u>
Address:	<u>120 Saxe Gotha Road</u>
	<u>West Columbia, SC 29172</u>

Secretary:	<u>Jim Blevins</u>
Address:	<u>120 Saxe Gotha Road, West Columbia, SC 29172</u>

Treasurer:	<u>Jim Blevins</u>
Address:	<u>120 Saxe Gotha Road, West Columbia, SC 29172</u>

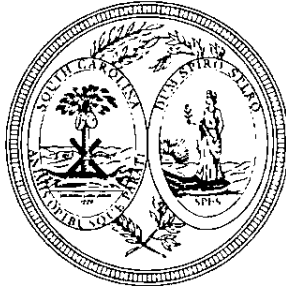
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
 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. Jim Blevins, Secretary and Chief Financial Officer  
 (Typed or printed name and capacity of person signing application)

# *The State of South Carolina*



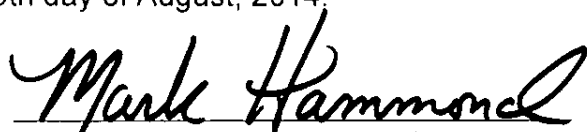
*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

SHEALY ELECTRICAL WHOLESALERS, INC., A Limited Liability Company duly organized under the laws of the State of South Carolina on May 5th, 1945, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
19th day of August, 2014.

  
Mark Hammond, Secretary of State