

7-16000002796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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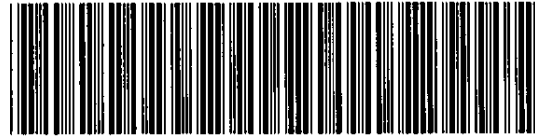
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUN 27 AM 8:03

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16 JUN 27 PM 1:37
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

JUN 28 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 193701 3776A

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : June 27, 2016

ORDER TIME : 12:12 PM

ORDER NO. : 193701-005

CUSTOMER NO: 3776A

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TALLAHASSEE, FLORIDA
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FOREIGN FILINGS

NAME: WINSUPPLY S MOBILE AL 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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.*

Winsupply S Mobile AL Co.

1. _____
(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. 81-2839998
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/06/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/01/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o WGS - Compliance Services 3110 Kettering Blvd Moraine OH 45439-1924
(Principal office address)

(Current mailing address, if different)

8. 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)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Courtney Williams
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: John M. O'Neill III

Address: 9466 Bellingrath Rd Theodore AL 36582-2707

Vice President: Robert F. McCullough

Address: 3110 Kettering Blvd Moraine OH 45439-1924

Secretary: Michael S. Kirkland

Address: 3110 Kettering Blvd Moraine OH 45439-1924

Treasurer: Sean W. Culler

Address: 3110 Kettering Blvd Moraine OH 45439-1924

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 11 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. Sean W. Culler, Treasurer

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

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DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE – DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SUPPLEMENTAL INFORMATION – WINSUPPLY S MOBILE AL CO. – DIRECTOR LISTING

CHAIRMAN:

JOHN M. O'NEILL III – PRESIDENT 9466 BELLINGRATH RD THEODORE AL 36582-2707

DIRECTORS:

DONALD W. ALLEN 3110 KETTERING BLVD MORaine OH 45439-1924

JEFFREY M. DICE 3110 KETTERING BLVD MORaine OH 45439-1924

MARTY D. McCrORY 3737 N PALAFOX ST PENSACOLA FL 32505-5236

ROBERT F. McCULLOUGH 3110 KETTERING BLVD MORaine OH 45439-1924

PHILIP E. MUEGEL 3110 KETTERING BLVD MORaine OH 45439-1924

MONTE L. SALSMAN 3110 KETTERING BLVD MORaine OH 45439-1924

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINSUPPLY S MOBILE AL 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINSUPPLY S MOBILE AL CO." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2016.

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

16 JUN 27 AM 8:03
STATE OF DELAWARE
TALLAHASSEE, FLORIDA



6061658 8300

SR# 20164651641

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202560922

Date: 06-27-16