

6/14/2017

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From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****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
Advance Electrical & Industrial Supply, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

2017 JUN 15 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
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17 JUN 15 AM 9:35

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S. WARREN

JUN 16 2017

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. Advance Electrical & Industrial Supply, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Georgia 3. 58-2653514
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/15/2001 5. _____
(Date of incorporation) (Date of duration, if other than 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. 5953 Peachtree Industrial Blvd, Gwinnett, Norcross, GA, 30092
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: Jin Song
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. DIRECTORSChairman: Dennis PurvisAddress: 5953 Peachtree Industrial Blvd, Gwinnett, Norcross, GA, 30092Vice Chairman: Martin StovallAddress: 5953 Peachtree Industrial Blvd, Gwinnett, Norcross, GA, 30092Director: Dennis PurvisAddress: 5953 Peachtree Industrial Blvd, Gwinnett, Norcross, GA, 30092

Director: _____

Address: _____

B. OFFICERSPresident: Dennis PurvisAddress: 5953 Peachtree Industrial Blvd, Gwinnett, Norcross, GA, 30092Vice President: Martin StovallAddress: 5953 Peachtree Industrial Blvd, Gwinnett, Norcross, GA, 30092

Secretary: _____

Address: _____

Treasurer: Ben Smith - CFOAddress: 5953 Peachtree Industrial Blvd, Gwinnett, Norcross, GA, 30092

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. _____

Ben Smith, CFO

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

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TALLAHASSEE, FLORIDA

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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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

ADVANCE ELECTRICAL & INDUSTRIAL SUPPLY, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below 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.

Docket Number	:14684674
Date Inc/Auth/Filed	10/15/2001
Jurisdiction	Georgia
Print Date	:05/26/2017
Form Number	:211



B. P. Kemp

Brian P. Kemp
Secretary of State