

F17000005606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

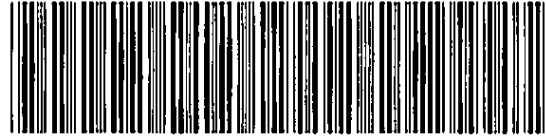
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000306348930

17 DEC 13 AM 10:02
Filing Office - London

17 DEC 13 PM 5:15
Filing Office - London

O SIMMONS
DEC 14 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 953503 3776A

AUTHORIZATION :

COST LIMIT :

[Signature]
\$70.00

ORDER DATE : December 13, 2017

ORDER TIME : 11:33 AM

ORDER NO. : 953503-005

CUSTOMER NO: 3776A

FOREIGN FILINGS

NAME: WINSUPPLY EASTPOINT FL 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: Roxanne Turner -- EXT# 62969

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.*

1. Winsupply Eastpoint FL 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. DE 3. 82-3593072
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/05/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/05/2017
(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)

Roxanne Turner
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.

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: Monica L. Byrd

Address: 143 US Highway 98 Eastpoint FL 32328-3312

Vice President: D. Michael Larkin

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)

Florida Department of State – Division of Corporations
Application by Foreign Corporation for Authorization to Transact Business in Florida
Winsupply Eastpoint FL Co.
Supplemental Information – Director Listing

Directors:

Chairman:	Monica L. Byrd	143 US Highway 98 Eastpoint FL 32328-3312
	Richard D. Harsany	870 Blountstown St Ste 500 Tallahassee FL 32304-2766
	D. Michael Larkin	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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINSUPPLY EASTPOINT FL 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 THIRTEENTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINSUPPLY EASTPOINT FL CO." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2017.

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



6647525 8300

SR# 20177538556

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

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

Authentication: 203746579

Date: 12-13-17