

4/15/22, 10:33 AM

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Groves Supply Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
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Corporate Filing Menu

S. FRANKLIN
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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. Groves Supply Corporation
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO." or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1981 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. 100 Lakeview Parkway Ste 100, Vernon Hills IL 60061
(Principal office street 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)

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

Laura Broderick

(Registered agent's signature)

Laura Broderick
Assistant Secretary

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total).

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A. DIRECTORS

Chairman Name: Fason Bryant

Vice Chairman Address: 100 Lakeview Parkway Ste 100

Director Vernon Hills, IL 60061

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Michael L. Wilke

Vice Chairman Address: 100 Lakeview Parkway Ste 100

Director Vernon Hills, IL 60061

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Timothy P. Moran

Vice Chairman Address: 100 Lakeview Parkway Ste 100

Director Vernon Hills, IL 60061

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Jon Hemicks

Vice Chairman Address: 100 Lakeview Parkway Ste 100

Director Vernon Hills, IL 60061

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

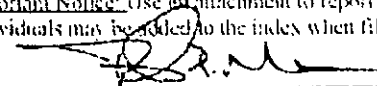
Vice President _____

Secretary Treasurer

Other _____ Other _____

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Timothy P. Moran, Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John B. Scott
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for GROVES SUPPLY CORPORATION (file number 59072100), a Domestic For-Profit Corporation, was filed in this office on December 29, 1981.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 14, 2022.



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[Signature]
John B. Scott
Secretary of State