

F95000001400

LAW OFFICE
CRIM & BASSLER
100 GALLERIA PARKWAY
SUITE 1510
ATLANTA, GEORGIA 30339 (30339)

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

5000001437275
-03/23/95--01009--004
*****78.75 *****78.75

Subject: MC Supply, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Candler Crim, Jr., Esquire
CRIM & BASSLER
100 Galleria Parkway, Suite 1510
Atlanta, Georgia 30338

Should you need to call someone concerning this matter, please call Candler Crim at 404-956-1813.

Very truly yours,

Candler Crim

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SERIALIZED
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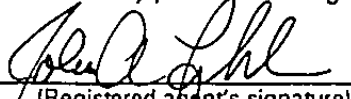
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MC SUPPLY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-1661421
(FEI number, if applicable)
4. DECEMBER 19, 1985
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1609 MARIETTA ROAD, N.W.
ATLANTA, GEORGIA 30318
(Current mailing address)
8. DISTRIBUTION OF DRUMS AND CONTAINERS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: JOHN A. LEKLEM
Office Address: 17 South Magnolia Avenue
Orlando, Florida, 32801
(Zip Code)

10. 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.


(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DONALD W. MILLEN

Address: 1609 MARIETTA ROAD, N.W.
ATLANTA, GEORGIA 30318

Vice Chairman: ELIZABETH W. MILLEN

Address: 1609 MARIETTA ROAD, N.W.
ATLANTA, GEORGIA 30318

Director: JAMES R. JESSEE

Address: 610 STILLWOOD DRIVE
WOODSTOCK, GEORGIA 30318

Director: _____

Address: _____

B. OFFICERS

President: DONALD W. MILLEN

Address: 1609 MARIETTA ROAD, N.W.
ATLANTA, GEORGIA 30318

Vice President: _____

Address: _____

Secretary: ELIZABETH W. MILLEN

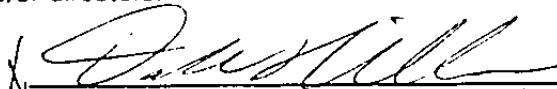
Address: 1609 MARIETTA ROAD, N.W.
ATLANTA, GEORGIA 30318

Treasurer: ELIZABETH MILLEN

Address: 1609 MARIETTA ROAD, N.W.
ATLANTA, GEORGIA 30318

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

13.

 President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

PRESIDENT/CHIEF EXECUTIVE OFFICER

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

GEORGIA 30318

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950740415
CONTROL NUMBER : 8519421
DATE INC/AUTH/FILED : 12/19/1985
JURISDICTION : GEORGIA
PRINT DATE : 03/15/1995
FORM NUMBER : 211

JOHN A LEKLEM, P.A.
P O DRAWER 1271
ORLANDO FL 32802

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**MC SUPPLY, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above 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 or certificate of cancellation 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 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.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

F95000001400



M.C.
SUPPLY

INDUSTRIAL CONTAINERS • DRUMS • PAILS • CANS • BOTTLES

FILED
97 SEP 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE'RE MOVING!!!

Effective September 17th 1997 M.C. Supply will begin occupying its new corporate headquarters/distribution facility. Please make the necessary changes to reflect our new addresses and phone numbers.

Mailing Address:

M.C. Supply, Inc.
P.O. Box 1089
Kennesaw, Georgia 30144

Shipping Address:

M.C. Supply, Inc.
1050 Union Court
Kennesaw, Georgia 30152

New Phone Numbers:

Phone: (770) 420-8181
Fax: (770) 420-7002
Toll Free: (800) 351-9856

I thank you for your cooperation and should you have any questions, please feel free to contact us 8:00am - 5:00pm Monday thru Friday.

Sincerely,

Don W. Millen
President

1609 Marietta Rd. • Atlanta, Georgia 30318 • (404) 351-8800 • FAX (404) 351-6628

280 Enterprise St. • Ocoee, Florida 34761 • (407) 656-7443 • FAX (404) 351-6628