

Document Number Only

F95000004282

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
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Melanie Industries, Inc.

9500001577979
-09/06/95--01041--003
*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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9-5 55

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if the money is

okay. See you

*anytime check. Thank you
M.S.*

CR2E031 (1-89)

**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. Wilmar Industries, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. New Jersey
(State or country under the law of which it is incorporated)

3. January 1, 1979 4. Perpetual
(Date of Incorporation) (Duration)

5. 22-2232386
(Federal Employer Identification number, if applicable)

6. October 1st, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 303 Harper Drive, Moorestown, New Jersey 08057
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: William S. Green
Address: 303 Harper Drive
Moorestown, New Jersey 08057

Vice Chairman: Fred B. Gross
Address: 303 Harper Drive
Moorestown, New Jersey 08057

Director: Ernest K. Jacquet
Address: Summit Partners, One Boston Place
Boston, Massachusetts 02108

Director: Joseph Trustey
Address: Summit Partners, One Boston Place
Boston, Massachusetts 02108

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D. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

(Officer)

Frank Stephens, Asst. Vice President
(Typed Name and Title of Officer)

12. 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.

13. William S. Green

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William S. Green, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Wilmar Industries, Inc.**

To engage in any activity within the purposes for which corporations may be organized under the "New Jersey Business Corporation Act" more specifically but not in any manner to be limited hereby, to engage in the business of retail/wholesale hardware, plumbing supplies, tools, paint, etc. This corporation shall also have power to conduct business in any branches or additional offices it may establish, and unlimitedly to hold, purchase, mortgage and convey real and personal property in any State, Territory, or colony of the United States and in any foreign country or place.

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Appendix to Florida
Application by Fgn. Corp. for Authorizallon to Transact Business in Florida

**Officers of
Wilmar Industries, Inc.**

1. William S. Green, President
303 Harper Drive
Moorestown, New Jersey 08057
2. Fred B. Gross, V.P., Secretary
303 Harper Drive
Moorestown, New Jersey 08057
3. Michael Toomey, Chief Financial Officer
303 Harper Drive
Moorestown, New Jersey 08057

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NEW JERSEY SECRETARY OF STATE

WILMAR INDUSTRIES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON DEC. 28, 1979.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR REVOKED, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITH THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

303 HARPER DRIVE

MOORESTOWN

NJ 08057

AND THE REGISTERED AGENT IS MICHAEL TUOHNEY.

AUG. 23, 1995

William R. Blawie



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