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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.	Kaufman 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.	Delaware State or country under the law of which it is incorporated) 3. Applied For (FEI number, if applicable)	-
4.	June 15, 1998 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")	-
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	
7.	2665 S. Bayshore Drive, Suite 901, Coconut Grove, Florida 33133	
	(Current mailing address)	
	wholesale distribution of air conditioning and heating equipment, appliances skirting, accessory items and replacement parts for same (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent:	-
	Name: <u>c T Corporation System</u>	
	C/O C T Corporation System, 1200 South Pine Office Address: Island Road	
	Plantation , Florida, 33324 (Zip Code)	
F C	O. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place assignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. In the provisions of all statutes relative to the proper and complete performance of my dutient of the properties of the obligation of the properties of the appointment as registered agent. C T Corporation System (Registered agent's signaturing FR FAULTMAN ASSISTANT SECRETARY)	•
	FL - 2189 - 11/16/94) (Type Name and Title of Officer)	•

(FL - 2189 - 11/16/94)

- 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: _{See attached list of directors} Address:	
	Vice Chairman: <u>See attached list of directors</u>	
	Address:	
	Director: See attached list of directors	
	Address:	JUL Storej
	Director:	ട്ഗ
	Address:	IATE South
B.	OFFICERS	
	President: See attached list of officers	. ,
	Address:	
	Vice President:	
	Address:	
		e e e e e e e e e e e e e e e e e e e
	Secretary:	
	Address:	

. I reasurer: _	
Address:	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13.	Bey My
(Signature of Chairma application)	n, Vice Chairman, or any officer listed in number 12 of the
14. Barry S. Logan, Vic (Typed or printed nam	e President le and capacity of person signing application)

08 III 17 PM 1: 35

Rider Kaufman Supply, Inc.

Directors

Name and Address

Barry S. Logan 2665 S. Bayshore Drive, Suite 901 Coconut Grove, FL 33133

Manuel J. Perez de la Mesa 2665 S. Bayshore Drive, Suite 901 Coconut Grove, FL 33133

Officers

Name and Address	Offices:
Richard L. Kaufman 4825 Fulton Industrial Boulevard Atlanta, GA 30336-5984	President and Chief Executive Officer
Roger Snow 4825 Fulton Industrial Boulevard Atlanta, GA 30336-5984	Senior Vice President -
Joshua Gelder 4825 Fulton Industrial Boulevard Atlanta, GA 30336-5984	Vice President - Operations
Barry S. Logan 2665 S. Bayshore Drive, Suite 901 Coconut Grove, FL 33133	Vice President and Secretary
Manuel J. Perez de la Mesa 2665 S. Bayshore Drive, Suite 901 Coconut Grove, FL 33133	Vice President and Assistant Secretary
Fred Hayes 4825 Fulton Industrial Boulevard Atlanta, GA 30336-5984	Controller and Assistant Secretary

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KAUFMAN SUPPLY, INC." 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 FIFTEENTH DAY OF JULY,

A.D. 1998

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

AUTHENTICATION:

2908.648 8300

DATE:

9197762

07-15-98

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