

F99000000387

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MATERIAL SUPPLY, INC.  
(Name of corporation)

600002688376--3  
-11/16/98--01096--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

DAVID SPRETZ

(Name of Person)

MATERIAL SUPPLY, INC.

(Firm/Company)

2843 WESTSIDE

(Address)

PASADENA, TEXAS 77502

(City/State/Zip)

wq8-25841  
DO NOT BACKDATE  
BROKATE

Should you need to call someone concerning this matter, please call:

BEV WILLS

(Name of Person)

at ( 954 ) 733-0996

(Area Code & Daytime Telephone Number)

9 pgs

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 21 AM 9:05

FILED

W11/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 17, 1998

DAVID SPRETZ  
MATERIAL SUPPLY INC  
2843 WESTSIDE  
PASADENA, TX 77502

SUBJECT: MATERIAL SUPPLY INC  
Ref. Number: W98000025841

We have received your document for MATERIAL SUPPLY INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate we require comes from the Secretary of State of

Texas.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 298A00055204



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 21, 1998

DAVID SPRETZ  
MATERIAL SUPPLY INC  
2843 WESTSIDE  
PASADENA, TX 77502

SUBJECT: ILLINOIS MATERIAL SUPPLY INC.  
Ref. Number: W98000025841

*Will express mail  
me cus from IL,  
2nd pg of ap. Do  
not backdate.  
1/14*

Thank you for sending the name resolution and corrected application. Before we can file your application, you must submit a certificate of existence as requested in our previous letter, a highlighted copy of which is attached. As noted in that letter, the certificate is issued by your Secretary of State, not the Comptroller of Public Accounts.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 398A00059744



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 21, 1998

DAVID SPRETZ  
MATERIAL SUPPLY INC  
2843 WESTSIDE  
PASADENA, TX 77502

SUBJECT: ILLINOIS MATERIAL SUPPLY INC.  
Ref. Number: W98000025841

Thank you for sending the name resolution and corrected application. Before we can file your application, you must submit a certificate of existence as requested in our previous letter, a highlighted copy of which is attached. As noted in that letter, the certificate is issued by your Secretary of State, not the Comptroller of Public Accounts.

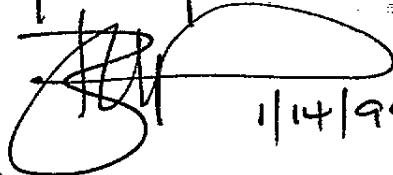
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 398A00059744

Thanks for your help!

  
1/14/99.  
B. D. Willis

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DAVID SPRETZ, do hereby certify  
(Name)

that this Resolution of the Board of Directors of  
MATERIAL SUPPLY INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS,

was duly adopted on DECEMBER 14, 19 98,

Be it resolved, that MATERIAL SUPPLY INC.  
(Corporate Name)

organized and existing in the State of ILLINOIS, hereby adopts the name

ILLINOIS MATERIAL SUPPLY INC. for use in Florida.

Dated: DECEMBER 14, 1998

D. Spetz J.P.  
Signature of either Chairman, Vice Chairman or any officer

DAVID SPRETZ  
Type or print name

FILED  
99 JAN 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. MATERIAL 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. ILLINOIS

(State or country under the law of which it is incorporated)

3. 362941122

(FEI number, if applicable)

4. 8-1-97 (10-13-77)

(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 817.155, F.S.)

7. 4703 N W 44 ST

8201 PETERS RD STE 1000

TAMARAC, FLORIDA 33319

PLANTATION FL 33324

(Current mailing address)

8. SALE OF INDUSTRIAL SUPPLIES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

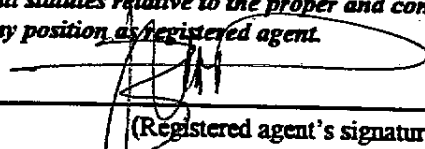
Name: BEV WILLS

Office Address: 4703 N W 44 ST. 8201 PETERS RD STE 1000

TAMARAC PLANTATION FL 33324  
Florida, 33319  
(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: BEV WILLS

Address: 8201 PETERS ROAD, SUITE 1000, PLANTATION, FL 33324

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: BEV WILLS

Address: 8201 PETERS ROAD, SUITE 1000, PLANTATION, FL 33324

Vice President: DAVID SPRETZ

Address: 2843 WESTSIDE, #16D

PASADENA, TEXAS 77502

Secretary: ENNIS MILLER

Address: 2777 SHAVER

PASADENA, TEXAS 77502

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
99 JAN 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

13. \_\_\_\_\_

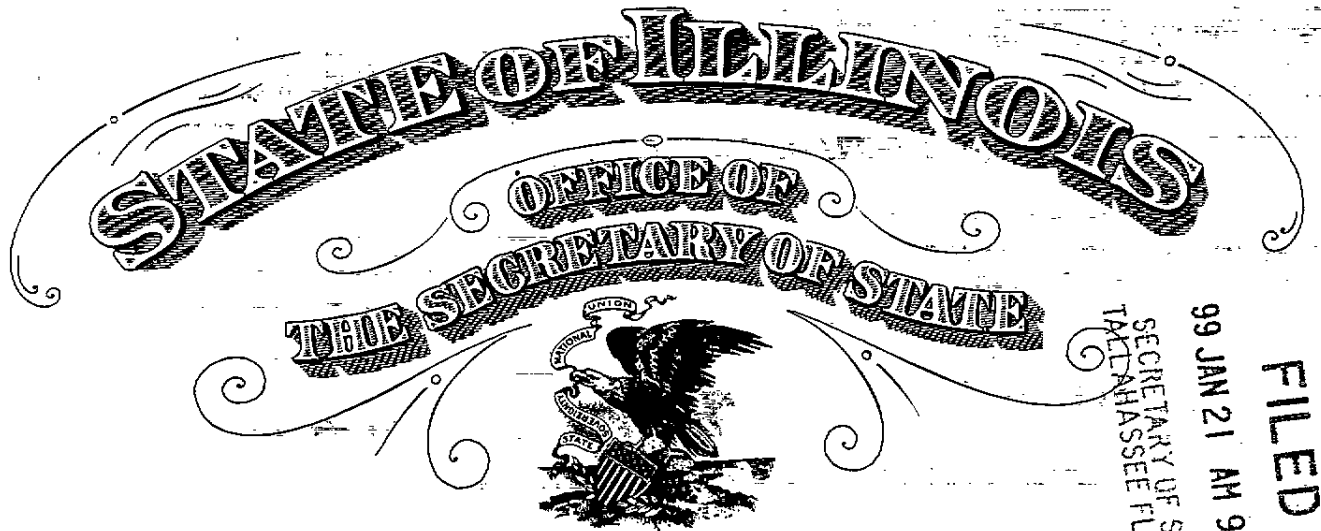
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

BEV D. WILLS, CHAIRMAN, PRESIDENT & CEO  
(Typed or printed name and capacity of person signing application)



File Number 5128-062-8



FILED

99 JAN 21 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* MATERIAL SUPPLY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 13, 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 13TH JANUARY 1999 *A.D.*



*Jesse White*

SECRETARY OF STATE