

F99000002175



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 216792 4307439

AUTHORIZATION :

Patricia King

COST LIMIT : \$ 78.75

ORDER DATE : April 23, 1999

ORDER TIME : 9:57 AM

ORDER NO. : 216792-015

CUSTOMER NO: 4307439

CUSTOMER: Scott Stanley, Legal Asst
Reed, Smith, Shaw & McClay
2500 One Liberty Pl.
1650 Market Street
Philadelphia, PA 19103

FILED
99 APR 27 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

200002853482--2

NAME: WORLD ELECTRIC SUPPLY
ORLANDO INC.

XXXX QUALIFICATION (TYPE: CO)

4/27/99

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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99 APR 27 /M 11:28
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. WORLD ELECTRIC SUPPLY ORLANDO 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4111 34th Street, Orlando, FL 32811
(Current mailing address)
8. Distribution of electrical supplies and ancillary activities
(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: Corporation Service Company

Office Address: 1201 Hays Street

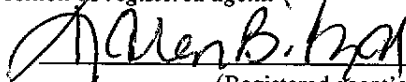
Tallahassee,

Florida, 32301

(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)

Karen B. Rozar, Asst. Sec.
Service Company

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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

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WORLD ELECTRIC SUPPLY ORLANDO INC.

OFFICERS AND DIRECTORS RIDER

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jean Fribourg	Chairman of the Board and Director	4111 34 th Street Orlando, Florida 32811
Marie-Christine Coisne	Director	4111 34 th Street Orlando, Florida 32811
Gerard Epin	Director	4111 34 th Street Orlando, Florida 32811
Richard Worthy	President, Chief Executive Officer and Director	4111 34 th Street Orlando, Florida 32811
Paul Trudel	Secretary and Treasurer	4111 34 th Street Orlando, Florida 32811

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD ELECTRIC SUPPLY ORLANDO 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 TWENTY-SIXTH DAY OF APRIL, A.D. 1999.-

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3034361 8300

991162386

AUTHENTICATION:

9706696

DATE:

04-26-99