

F99000003993



ACCOUNT NO. : 072100000032
REFERENCE : 328709 4719887
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : August 3, 1999
ORDER TIME : 9:51 AM
ORDER NO. : 328709-015
CUSTOMER NO: 4719887

200002950122-6

CUSTOMER: Mr. Carlos Meda
Davis Polk & Wardwell
450 Lexington Avenue
New York, NY 10017

FOREIGN FILINGS

NAME: SUPPLY SALES CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W 8/4
FILED
99 AUG -4 PM 12: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -4 AM 10: 40
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
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. SUPPLY SALES CO.
(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. 02-0510023
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 1999 5. Perpetual
(Date of incorporation) (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. c/o Mueller Group, Inc., 500 West Eldorado Street
Decatur, IL 62522
(Current mailing address)

8. Pipe fitting and hanger manufacturing. To engage in any act or activity for which corporations may be organized.
(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)

99 AUG -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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.

Corporation Service Company
By: Carol K. Dolor
(Registered agent's signature)

Carol K. Dolor, Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

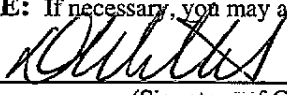
Address: _____

Treasurer: _____

Address: _____

FILED
99 AUG -4 PM 12:16
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. David Wittels, President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

Application for Authority

SUPPLY SALES CO.

List of Officers

Name: David Wittels **Title:** President/CEO

Bus. Addr.: 277 Park Avenue, New York, NY 10172

Name: Tim White

Title: V.P./Treasurer

Bus. Addr.: 277 Park Avenue, New York, NY 10172

Name: Thomas Fish

Title: Vice President

Bus. Addr.: Three Tycos Park, Exeter, NH 03833

Name: Ivy Dodes

Title: Secretary

Bus. Addr.: 277 Park Avenue, New York, NY 10172

List of Directors

Name: Thompson Dean

Term:

Bus. Addr.: 277 Park Avenue, New York, NY 10172

Name: David Wittels

Term:

Bus. Addr.: 277 Park Avenue, New York, NY 10172

Name: Timothy White

Term:

Bus. Addr.: 277 Park Avenue, New York, NY 10172

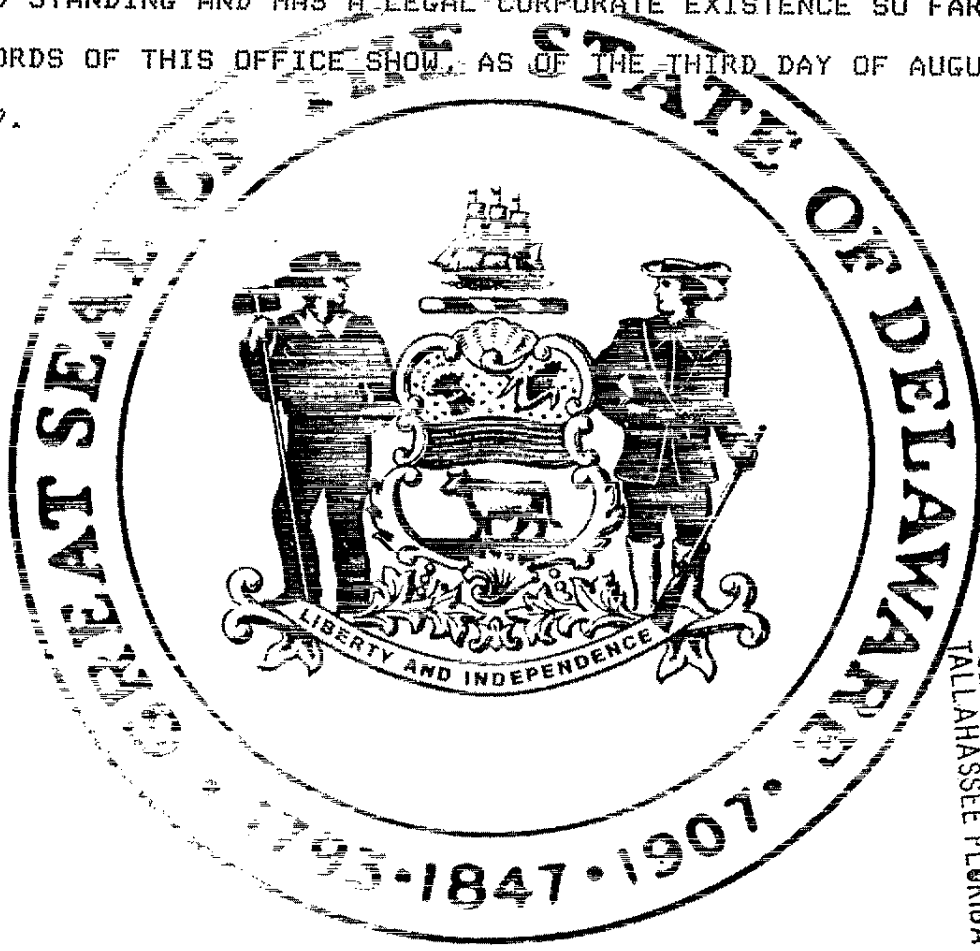
SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG -4 PM 12:16

FILED

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPPLY SALES CO." 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 THIRD DAY OF AUGUST, A.D. 1999.



FILED
99 AUG -4 PM 12: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Edward J. Freel
Edward J. Freel, Secretary of State



3067111 8300
991320699

AUTHENTICATION: 9901307
DATE: 08-03-99