

F990000005346

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ONE SOURCE SUPPLY COMPANY
(Name of corporation - must include suffix)

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:

200002941222--6

07/26/99-01107-001

*****78.75 *****78.75

GALE C. KARNIS

(Name of Person)

ONE SOURCE SUPPLY CO.

(Firm/Company)

28W210 WARRENVILLE RD.

(Address)

WARRENVILLE IL 60555

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 2:00

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

GALE KARNIS

(Name of Person)

at (630) 393-3883

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W99-17678

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

CK # 9648

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

GALE C. KARNIS
ONE SOURCE SUPPLY COMPANY
28W210 WARRENVILLE ROAD
WARRENVILLE, IL 60555

SUBJECT: ONE SOURCE SUPPLY COMPANY
Ref. Number: W99000017678

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 2:00

We have received your document for ONE SOURCE SUPPLY COMPANY and your check(s) totaling \$78.75. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must have original signatures.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00038847

OSSCO
PER BOARD

CALLED 8/11/99 - CAN NOT USE
THIS NAME - AGNES

SAID TO TRY SOME-
THING ELSE.

GK

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

MAILED 8/18/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2ND TIME

RETURNED

3RD ATTEMPT

August 24, 1999

GALE C. KARNIS
ONE SOURCE SUPPLY COMPANY
28W210 WARRENVILLE ROAD
WARRENVILLE, IL 60555

SUBJECT: ONE SOURCE SUPPLY COMPANY
Ref. Number: W99000017678

We have received your document for ONE SOURCE SUPPLY COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00042386

99 OCT 19 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*Sorry, I've never done this before, so please
be specific if it's still not correct or
tell me (630) 393-3883*

*Sherry Gou,
Gale Karnis
9/20/99*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 1999

GALE C. KARNIS
ONE SOURCE SUPPLY COMPANY
28W210 WARRENVILLE ROAD
WARRENVILLE, IL 60555

SUBJECT: ONE SOURCE SUPPLY COMPANY
Ref. Number: W99000017678

We have received your document for ONE SOURCE SUPPLY COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00047233

99 OCT 19 PM 2:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BRAD CARPENTER, do hereby certify
(Name)

that this Resolution of the Board of Directors of ONE SOURCE SUPPLY

(Corporate Name)

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

was duly adopted on JULY 22ND, 19 94.

Be it resolved, that ONE SOURCE SUPPLY,
(Corporate Name)

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

OSSCO, Inc. for use in Florida.

Dated: 8/18/99

Brad Carpenter
Signature of either Chairman, Vice Chairman or any officer

Brad Carpenter
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 2:00

**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. ONE SOURCE SUPPLY COMPANY, 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 3. 36-3969478
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/22/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION (7/1/99)
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 28W210 WARRENVILLE RD., WARRENVILLE IL 60555
(Principal office address)
b. BOX 1155, WARRENVILLE IL 60555
(Current mailing address)
8. DISTRIBUTE INDUSTRIAL SUPPLIES (PRIMARY: TAPES & ABRASIVES)
(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: JOHN MALATESTA
Office Address: 828 CHERRY ST.
WINTER PARK, Florida 32789
(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.

John K. Malatesta
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 2:00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRAD CARPENTER

Address: 551 CLARISSA CT.
NAPERVILLE, IL 60540

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

14. BRAD CARPENTER
(Typed or printed name and capacity of person signing application)

99 OCT 19 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

File Number 5791-112-3



99 OCT 19 PM 2:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that ONE SOURCE SUPPLY COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 22, 1994, 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* 15TH
day of JULY *A.D.* 1999



Jesse White

SECRETARY OF STATE