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SECRETIARY OF STATE STAT



T. Alexander Evins

Partner

Telephone: 864.253.6101 Direct Fax: 864.591.2050 alexevins@parkerpoe.com Attorneys and Counselors at Law

101 West Saint John Street Suite 203 Spartanburg, SC 29306 Telephone 864.591.2030 Fax 864.591.2050 www.parkerpoe.com

May 13, 2004

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Merit Supply Company, LLC

Dear Sir or Madam:

Woy-20436

I am enclosing herewith an original and one (1) copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent / Registered Office for the above referenced limited liability company.

Further enclosed is this firm's check in the amount of \$130.00 representing the total of the filing fees for the Application (\$100.00), the Designation of Registered Agent (25.00) and the fee for a Certificate of Status (\$5.00).

If these documents are in order, I would appreciate your filing them in accordance with your usual procedures and returning a clocked copy to me in the stamped, self-addressed envelope provided for this purpose.

Please do not hesitate to contact me collect at the above number should you have questions, comments or need additional information.

Very truly yours,

. Alexander Evin

TAE:mag Enclosures

cc: Mitchell T. Jolley

CHARLESTON, SC CHARLOTTE, NC COLUMBIA, SC RALEIGH, NC



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 26, 2004

T. ALEXANDER EVINS
PARKER POE
101 WEST SAINT JOHN STREET, SUITE 203
SPARTANBURG, SC 29306

SUBJECT: MERIT SUPPLY COMPANY, LLC

Ref. Number: W04000020436

We have received your document for MERIT SUPPLY COMPANY, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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 return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 104A00036801

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Merit Supply Company,		
	(Name of foreign limited liability company)	-
_{2,} South Carolina	3. 57-1115878	
(Jurisdiction under the law of whice company is organic		-
January 25, 2001	_{5.} Perpetual	
(Date of Organizati	on) (Duration: Year limited liability company will cease to exist or "perpetual")	_
March 28, 2004	ted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	-
7. 1310 Union Street	ied business in Fronta. (See seedous 606.501, 606.502, and 617.155, F.5.)	_
Spartanburg, South Card		_
	(Street address of principal office)	
3. If limited liability company	is a manager-managed company, check here	1
9. The name and usual busines	ss addresses of the managing members or managers are as follows:	经
Mitchell T. Jolley	ss addresses of the managing members or managers are as follows: 1310 Union Street; Spartanburg, SC 29302	유 - 22 23
Michael H. Smith	1310 Union Street; Spartanburg, SC 29302	250 CR
Caleb C. Fort	1310 Union Street; Spartanburg, SC 29302	ORPORALIUMS
E. Fort Wolfe, Jr.	1310 Union Street; Spartanburg, SC 29302	
the jurisdiction under the law of w	of existence, no more than 90 days old, duly authenticated by the official having custody of re which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language oath of the translator must be submitted.)	
1. Nature of business or purp	oses to be conducted or promoted in Florida: Paint sundries supply	-
and distribution		
	77th 2011	
Signatur	e of a member of an authorized representative of a member.	
(In accordat an affirmat	unce with section 608.408(3), F.S., the execution of this document constitutes tion under the penalties of perjury that the facts stated herein are true.)	

Typed or printed name of signee

Mitchell T. Jolley, CEO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

. The name and the Florida street add	lress of the registered agent and office are:	0 400
CT Corporation		
	(Name)	
1200 S. Pine Islan	d Road	
Florida stre	et address (P.O. Box NOT ACCEPTABLE)	
Plantation	FI 33324	
	(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Shelley Savage Vice President

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

The State of South Caroling



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Office of Secretary of State Mark Hammond Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

MERIT SUPPLY COMPANY, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on January 25th, 2001, with a duration that is at will, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 28th day of May, 2004.

Mark Hammond

Mark Hammond, Secretary of State