

NOV. 30. 2010

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Fairhope Winnelson Co.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 30 AM 9:56

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 30 AM 10:38

FILED

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. Fairhope Winnelson Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 630819148
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/1981 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25451A State Highway 181, Daphne, AL 36526
(Principal office address)

25451A State Highway 181, Daphne, AL 36526
(Current mailing address)

8. Wholesale distribution of plumbing fixtures, water heaters, and products sold to plumbing contractors
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: [Signature] Jeanine Reynolds as its 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.

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

A. DIRECTORS

Chairman: Scott F. Vernetti
Address: 25451A State Highway 181
Daphne, AL 36526

Vice Chairman: n/a
Address: _____

Director: Dennis M. Larkin
Address: 1000 Hurricane Shoals Road, C100
Lawrenceville, GA 30043-4826

Director: Ronald H. Bohannon
Address: 3110 Kettering Blvd
Dayton, OH 45439-1972

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Scott F. Vernetti
Address: 25451A State Highway 181
Daphne, AL 36526

Vice President: none
Address: _____

Secretary: Philip M. Muegel
Address: 1000 Hurricane Shoals Road C100, Lawrenceville, GA 30043-4826

Treasurer: Philip M. Muegel
Address: 1000 Hurricane Shoals Road C100, Lawrenceville, GA 30043-4826

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

13. Philip Muegel
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Philip M. Muegel - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRHOPE WINNELSON 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 THIRTIETH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRHOPE WINNELSON CO." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1981.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8383636
DATE: 11-30-10