

F12000003496

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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
ROCKLEDGE WINSUPPLY CO.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rockledge Winsupply Co.

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," or "Certificate of Good Standing" 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:

Amanda Winnington

Name of Person

Corporation Service Co.

Firm/Company

2711 Centerville Road Suite 400

Address

Wilmington, DE 19808

City/State and Zip code

pmuegel@winwholesale.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Muegel

at (678) 377-0537

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

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

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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. Rockledge Winsupply 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. 46-0832284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/22/12 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. 1950 Murrell Rd Unit 3, Rockledge, FL 32955-3607
(Principal office address)
1950 Murrell Rd Unit 3, Rockledge, FL 32955-3607
(Current mailing address)

8. Wholesale distributing company specializing in industrial pumps-fasteners-accessories.
(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

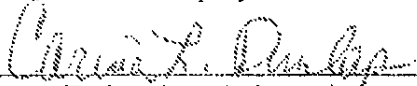
Office Address: 1201 Hays Street

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:  Carina L. Dunlap
(Registered agent's signature) Asst. 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.

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

A. DIRECTORS

Chairman: Ralph M Litton

Address: 1050 Murrell Rd Unit 3
Rockledge, FL 32955-3607

Vice Chairman: Monte L Salsman

Address: 3110 Kettering Blvd
Dayton, OH 45439

Director: John M Carter

Address: 2813 Flight Safety Drive
Vero Beach, FL 32960-7911

Director: Dennis M Larkin & Philip E Muegel

Address: 1000 Hurricane Shoals Rd C-100
Lawrenceville, GA 30043-4826

B. OFFICERS

President: Ralph M Litton

Address: 1950 Murrell Rd Unit 3
Rockledge, FL 32955-3607

Vice President: Monte L Salsman

Address: 3110 Kettering Blvd
Dayton, OH 45439

Secretary: Philip E Muegel

Address: 1000 Hurricane Shoals Rd C-100 Lawrenceville, GA 30043-4826

Treasurer: Philip E Muegel

Address: 1000 Hurricane Shoals Rd C-100 Lawrenceville, GA 30043-4826

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

13. *Philip E 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 E Muegel - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKLEDGE WINSUPPLY 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCKLEDGE WINSUPPLY CO." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2012.

5202191 8300

120962027

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9798203

DATE: 08-22-12