## State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

CAROLINA PUMP & SUPPLY CORP. File number C 132659

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: February 22, 2000

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## APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

	ne Secretary of State of Idaho: The undersigned Corporation applies for a Certificate of Authority and states as follows:
1.	The name of the corporation is
	Carolina Pump & Supply Corp.
2.	The name which it shall use in Idaho is Carolina Pump & Supply Corp.
3.	It is incorporated under the laws of Rhode Island
4.	Its date of incorporation is August 02, 1979
5.	The address of its principal office is <pre>c/o Corporation Service Company</pre>
	Suite 900, 170 Westminster, Providence, RI 02903
6.	The address to which correspondence should be addressed, if different from item 5, is
	/o Benjamin P. Butterfield, Suite 200, 20 N. Orange Avenue, Orlando, FL 32801
7.	The street address of its registered office in Idaho is    1401   Shoreline Drive
	, and its registered agent in idano at that address is
8.	The names and respective business addresses of its directors and officers are:
	Name Office Address
	See attached officers/directors rider
	Dated: February 14, 2000
	Dated: February 17, 2000  Carolina Pump & Supply Corp.  Customer Acct #:
	Dated: February 17, 2000  Carolina Pump & Supply Corp.  (if using pre-plane)  (if using pre-plane)  Carolina Pump & Supply Corp.
	Dated: February 17, 2000  Carolina Pump & Supply Corp.  Customer Acct #:
	Dated: February 17, 2000  Carolina Pump & Supply Corp.  By A. Stewart Hall, Jr.  Customer Acct #:  (If using pre-pin-MouseCRETARY OF STATE  CX: 55852 CI: 11725 BM: 222155  1 * 198.08 = 108.08 AUTH PRO 1 2  1 * 198.08 = 28.08 EXPEDITE C * 3
	Dated: February 14, 2000  Carolina Pump & Supply Corp.  Corporation name)  Customer Acct #:  (if using pre-plants. SCRETARY OF STATE  CX: 55852 CI: 117295 MH: 292135

## **OFFICERS/DIRECTORS RIDER**

ID-Application for Certificate of Authority

Carolina Pump & Supply Corp.

**List of Officers** 

Name: A. Stewart Hall, Jr. Title: President

Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

Name: J. Stephen Zepf Title: Treasurer

Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

Name: Benjamin P. Butterfield Title: Secretary

Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

Name: Jay Clark Title: Asst. Sec/Asst. Treas.

Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

**List of Directors** 

Name: David H. Hughes Term: Nov 08, 2000

Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

Name: A. Stewart Hall, Jr. Term: Nov 08, 2000

Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

Name: J. Stephen Zepf Term: Nov 08, 2000

Bus. Addr.: 20 N. Orange Ave., Suite 200, Orlando, FL 32801

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

## Carolina Pump & Supply Corp.

a Rhode Island corporation, filed original articles of incorporation in this office on the second day of August A.D., 1979; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

> SIGNED AND SEALED sixteenth day of February A.D., 2000.

James R Langevin
Secretary of State

