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2003 MAR 11 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 12 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fluid Regulators Corporation
(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:

Michael A Micale
(Name of Person)
Fluid Regulators Corporation
(Firm/Company)
313 Gillett Street
(Address)
Painesville, OH 44077
(City/State and Zip code)

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For further information concerning this matter, please call:

Michael A Micale at (440) 392-6638
(Name of Person) (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

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

**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. Fluid Regulators Corporation
(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. Ohio 3. 34-1150544
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 313 Gillett Street. Painesville, OH 44077
(Principal office address)
Same as above
(Current mailing address)
8. Selling and customer support activities
(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: SEE ATTACHED
Office Address: _____
_____, Florida _____
(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.

(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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TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM


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TALLAHASSEE, FLORIDA

FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent
Hereby agrees to act in this capacity for the following Corporation: Fluid
Regulators Corporation.

CT CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Sec.

Date: 2/28/2003

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

520 Pike Street, Suite 2610
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jim Sweeney

Address: 313 Gillett Street

Painesville Ohio 44077

Vice President: Robert D. George

Address: 10800 NE 8th Street

Bellevue, WA 98004

Secretary: Robert D. George

Address: 10800 NE 8th Street

Bellevue, WA 98004

Treasurer: Robert D. George

Address: 10800 NE 8th Street

Bellevue, WA 98004

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

13.  _____

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

James P. Sweeney , President

14. _____

(Typed or printed name and capacity of person signing application)

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FLUID REGULATORS CORPORATION, an Ohio corporation, Charter No. 457853, having its principal location in Painesville, County of Lake, was incorporated on September 12, 1974 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of February, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

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TALLAHASSEE, FLORIDA

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