

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax-audit number (shown below) on the top and bottom of all pages of the document.

(((H07000028279 3)))



H070000282793ABC2

FILED  
2007 JAN 30 P 12:58  
SECRETARY  
ALAHASSE  
ATE  
IND.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

AAW: DIANE CUSHING - Urgent!!  
Please refine + backdate

AA

to 1/30/07

FOREIGN PROFIT/NONPROFIT CORPORATION

Wallbro Holding US Corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 11      |
| Estimated Charge      | \$70.00 |

Rush!  
4B Request  
Next back to day please!

Electronic Filing Menu

Corporate Filing Menu

Help

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 878-5926

## FLORIDA PROFIT/NON PROFIT CORPORATION

**Walbro Holding US Corp.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilecovr.exe>

1/30/2007

|              |             |
|--------------|-------------|
| DATE, TIME   | 01/30 14:38 |
| FAX NO./NAME | 2050381     |
| DURATION     | 00:01:19    |
| PAGE(S)      | 05          |
| RESULT       | OK          |
| MODE         | STANDARD    |
|              | ECM         |

TIME : 01/30/2007 14:32  
 NAME : CT CORPORATION SYSTM  
 FAX : 8508785926  
 TEL : 85022221092  
 SER.# : BROE4J579634

TRANSMISSION VERIFICATION REPORT



January 31, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION

SUBJECT: WALLBRO HOLDING US CORP.  
REF: W07000005273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

FAX Aud. #: H07000026523  
Letter Number: 307A00007493

P.O BOX 6327 - Tallahassee, Florida 32314

**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. WALBRO HOLDING US CORP.**

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

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

**2. Delaware**

**3. 20-8212166**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

**4. January 5, 2007**

**5. Perpetual**

(Date of incorporation)

(Duration: Year corp. will come to exist or "perpetual")

**6. Upon registration**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486**

(Principal office address)

**5200 Town Center Circle, Suite 470, Boca Raton, FL 33486**

(Current mailing address)

**8. All legal purposes**

(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: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

**Plantation**

(City)

, Florida **33324**

(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.*

*Connie Bryan*

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

(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.**

**FILED**  
2007 JAN 30 P 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: **SEE ATTACHMENT "A" HERETO**

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **MARK HAJDUCH, Vice President and Assistant Secretary**

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

2001 JAN 30 P 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ATTACHMENT "A"**  
**WALERO HOLDING US CORP.**

**Sole Director:**

**Brian Urbanek**  
5200 Town Center Circle, Suite 470  
Boca Raton, FL 33486

**All Officers:**

**Brian Urbanek - Vice President and Assistant Secretary**  
5200 Town Center Circle, Suite 470  
Boca Raton, FL 33486

**Mark Hajduch - Vice President and Assistant Secretary**  
5200 Town Center Circle, Suite 470  
Boca Raton, FL 33486

**FILED**

2007 JAN 30 P 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

108707891

# Delaware

PAGE 1

*The First State*

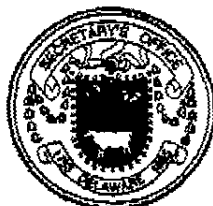
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALBRO HOLDING US CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2007.

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

FILED  
2007 JAN 30 P 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4280149 8300

070089170



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5385741

DATE: 01-26-07