

F078888802892

Division of Corporations

Page 1

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.

((H07000147506 3)))



H070001475083ABC/

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

2007 JUN -1 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Fluid Routing Solutions Intermediate Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

6-4-07

FILED
2007 JUN -1 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ROUTING SOLUTIONS INTERMEDIATE HOLDING CORP.

(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. 26-0171438

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 15, 2007 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

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

7. 1935 Enterprise Drive, Rochester Hills, MI 48309

(Principal office address)

1935 Enterprise Drive, Rochester Hills, MI 48309

(Current mailing address)

8. Any and all lawful 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 Corporate System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Ginnie Bryan
(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 JUN -1 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Michael T. Gillen

Address: 5200 Town Center Circle, Ste. 470, Boca Raton, FL 33486

Director: Rick Waltes

Address: 5200 Town Center Circle, Ste. 470, Boca Raton, FL 33486

Director: Michael Laisure

Address: 1935 Enterprise Drive, Rochester Hills, MI 48309

B. OFFICERS

President: & CEO Michael Laisure

Address: 1935 Enterprise Drive, Rochester Hills, MI 48309

CFO Francois Morizet

Address: 1935 Enterprise Drive, Rochester Hills, MI 48309

Secretary: Francois Morizet

Address: 1935 Enterprise Drive, Rochester Hills, MI 48309

Treasurer: Francois Morizet

Address: 1935 Enterprise Drive, Rochester Hills, MI 48309

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

13. Michael Laisure
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Laisure, CEO & President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

FILED
2007 JUN -1 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUID ROUTING SOLUTIONS INTERMEDIATE HOLDING 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 THIRTY-FIRST DAY OF MAY, A.D. 2007.

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

4352386 8300
070651862



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5718698
DATE: 05-31-07