

**F87000004322**

Florida Department of State  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**FLUIDIQS, INC.**

Certificate of Status	0
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*8-28-07*

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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. FluidIQs, Inc.

(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. California

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

3. 94-2978151

(FEI number, if applicable)

4. 11/4/85

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

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

7. 2650 Napa Valley Corporate Drive, Napa, CA 94558

(Principal office address)

2650 Napa Valley Corporate Drive, Napa, CA 94558

(Current mailing address)

8. Supply controls and instrumentation

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

Florida 32301

(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: \_\_\_\_\_

(Registered agent's signature)

**Kimberly B. Moret**  
**as its agent**

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: N/A

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

Vice Chairman: N/A

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

Director: Michael E. JohnsonAddress: 4120 Birch Street, Suite 109Newport Beach, CA 92660Director: Don RobertsAddress: 4120 Birch Street, Suite 109Newport Beach, CA 92660

## B. OFFICERS

President: Jeihri RobinsonAddress: 2650 Napa Valley Corporate DriveNapa, CA 94558Vice President: Thomas JohnsonAddress: 2650 Napa Valley Corporate DriveNapa, CA 94558Secretary: Michael E. JohnsonAddress: 4120 Birch Street, Suite 109, Newport Beach, CA 92660Treasurer: Michael E. JohnsonAddress: 4120 Birch Street, Suite 109, Newport Beach, CA 92660

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. Jeihri Robinson, President

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

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**FluidIQs, Inc.**  
**Attachment to Florida Application by Foreign Corporation**

Item 12. Names and addresses of additional directors and officers:

Name	Office	Address
Richard Boyle	Director	4120 Birch Street, Suite 109 Newport Beach, CA 92660
Michael E. Johnson	Chief Executive Officer	Same as above

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 4th day of NOVEMBER, 1985, FLUIDIQS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
August 21, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State