

**F09000000/481**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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**\*RE-SUBMIT\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Fluid Routing Solutions Holding Corp.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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April 10, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORP

SUBJECT: FLUID ROUTING SOLUTIONS HOLDING CORP.  
REF: W09000016788

We have received your document for FLUID ROUTING SOLUTIONS HOLDING CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000082575  
Letter Number: 809A00012112

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 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

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

3. 94-3474509

(FEI number, if applicable)

4. March 24, 2009

(Date of incorporation)

5. Perpetual

(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. 3000 Town Center, Suite 2800, Southfield, MI 48075

(Principal office address)

3000 Town Center, Suite 2800, Southfield, MI 48075

(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 Corporation System

Office Address: 1200 South Pine Island Road

Plantation

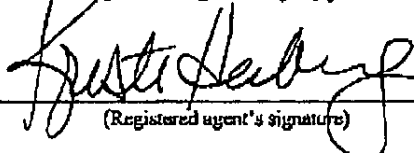
(City)

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.*



(Registered agent's signature)

Kristine Heiberger  
Assistant Secretary

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list.

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

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

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

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

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

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

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

B. OFFICERS

President: See attached list.

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. Mark Hajdych

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

14. Mark Hajdych, Vice President

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

APPROVED  
AND  
FILED

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DIRECTORS AND OFFICERS SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### DIRECTORS

<u>Name</u>	<u>Address</u>
Chris Metz	5200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Rick Walters	5200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Michael Laisure	3000 Town Center, Suite 2800, Southfield, MI 48075

#### OFFICERS

The business address for the following Officers is: 3000 Town Center, Suite 2800, Southfield, MI 4807

<u>Name</u>	<u>Title</u>
Michael Laisure	Chief Executive Officer & President
John Carson	Chief Financial Officer, Treasurer & Secretary
Michael J. McConvery	Vice President & Assistant Secretary
Mark Hajduch	Vice President & Assistant Secretary
Melissa Klafter	Vice President & Assistant Treasurer

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*Delaware*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUID ROUTING SOLUTIONS 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 SEVENTH DAY OF APRIL, A.D. 2009.

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

4668707 8300

090343515

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7233853

DATE: 04-07-09