

M05000002756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

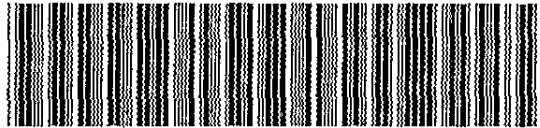
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Wrong application submitted. Application
amended and correct number assigned 5/23/05.
Unable to make contact with appropriate party."

Office Use Only



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08/09/04--01068--004 **70.00

01/27/05-- 60019-- 025 **145.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 10 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Viasys Holdings, LLC
(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:

Shari S. Eleassar
(Name of Person)

26 Lake Wire Drive
(Firm/Company)
(Address)
Lakeland, Florida 33815
(City/State and Zip code)

For further information concerning this matter, please call:

Shari S. Eleassar at (863) 607-9988
(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

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DIVISION OF CORPORATIONS
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. New Viasys Holdings, LLC
(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. 125-1125745
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-12-01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)

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

7. 26 Lake Wire Drive, Lakeland, FL 33815
(Principal office address)
- 26 Lake Wire Drive, Lakeland, FL 33815
(Current mailing address)

8. Any Lawful Purpose
(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: Shari J. Elessar

Office Address: 26 Lake Wire Dr.
Lakeland, Florida 33815
(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.

SE
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

See Attached

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: *See Attached*

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]*

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

14. *Shari Elessan, Secretary*

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

Current Officers

Lance McNeill, President
26 Lake Wire Drive
Lakeland, Florida 33815

Steven E. Palmer, Vice President and Treasurer
26 Lake Wire Drive
Lakeland, Florida 33815

Keith Hulbert, Vice President
26 Lake Wire Drive
Lakeland, Florida 33815

Shari Elessar, Secretary
26 Lake Wire Drive
Lakeland, Florida 33815

Andrea Jennings, Assistant Secretary
26 Lake Wire Drive
Lakeland, Florida 33815

Board of Directors

Mel Harris, Director
Preferred Employers Holdings, Inc.
10800 Biscayne Blvd., 10th Floor
Miami, Florida 33161

Doug Berman, Director
H.I.G. Capital
1001 Brickell Bay Drive
27th Floor
Miami, FL 33131

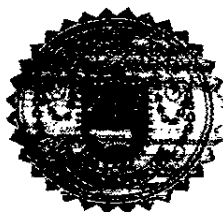
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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW VIASYS HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3263484

DATE: 07-29-04