FH000004515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section
Division of Corporations

**SUBJECT:** Waterford Battery Systems, Inc.
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," or "Certificate of Good Standing" 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:

Dale S. Bergman, Esq.
Name of Person

Gutierrez Bergman Boulris PLLC
Firm/Company

100 Almeria Avenue Suite 340
Address

Coral Gables, FL 33134
City/State and Zip code

dale.bergman@gbbpl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale Bergman at (305) 358-5100
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**MAILING ADDRESS:**
New Filing 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

# Delaware



*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERFORD BATTERY SYSTEMS INC." 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 FIRST DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERFORD BATTERY SYSTEMS INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

5388414 8300

141244967

AUTHENTICATION: 1745270

DATE: 10-01-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

**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. Waterford Battery Systems, 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. Delaware
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. August 23, 2013
(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. 1121 South Military Trail #383, Deerfield Beach, FL 33442
(Principal office address)

1121 South Military Trail #383, Deerfield Beach, FL 33442
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GBBPL Registered Agents, LLC

Office Address: 100 Almeria Ave Suite 340

Coral Gables (City), Florida 33134 (Zip code)

9. **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.***

P.G.W.
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: SEE ATTACHED.

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

**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.

12. _____, CEO

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. GARY RODNEY

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

WATERFORD BATTERY SYSTEMS, INC.

Names and business addresses of directors:

| Name | Title | Address |
|---|---|---|
| | | |
| James Quinn | Chairman of the Board | 1121 South Military Trail #383<br>Deerfield Beach, FL 33442 |
| Eric M. Leslie | Director | 1121 South Military Trail #383<br>Deerfield Beach, FL 33442 |
| Douglas J. Mastel | Director | 1121 South Military Trail #383<br>Deerfield Beach, FL 33442 |
| Louis Carbonneau | Director | 1121 South Military Trail #383,<br>Deerfield Beach, FL 33442 |
| Steve Waterford | Director | 1121 South Military Trail #383<br>Deerfield Beach, FL 33442 |

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TALLAHASSEE, FLORIDA

Names and business addresses of officers:

| Name | Title | Address |
|---|---|---|
| | | |
| Steve Waterford | President,<br>Secretary, and<br>Treasurer | 1121 South Military Trail #383<br>Deerfield Beach, FL 33442 |
| Eric M. Leslie | Chief Executive Officer | 1121 South Military Trail #383<br>Deerfield Beach, FL 33442 |
| Gary Rodney | Chief Financial Officer | 1121 South Military Trail #383<br>Deerfield Beach, FL 33442 |