

F01000006003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BATT'S 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", 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:

DENNIS Y. BATT SR

(Name of Person)

BATT'S INC.

(Firm/Company)

700004618927--3

-10/01/01--01085--009

*****78.75 *****78.75

1321 N. FRANKLIN PLACE

(Address)

MILWAUKEE WI. 53202

(City/State and Zip code)

For further information concerning this matter, please call:

DENNIS BATT

(Name of Person)

at (414) 223-4609

(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

FILED
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DIVISION OF CORPORATIONS
01 NOV 20 AM 11:38

12/11/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2001

DENNIS J. BATT SR.
BATT'S INC.
1321 N. FRANKLIN PLACE
MILWAUKEE, WI 53202

SUBJECT: BATT'S INC.
Ref. Number: W01000022906

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We have received your document for BATT'S INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this name is for use in Florida only and does not affect your filing in Wisconsin in any way. You are not allowed to form a name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you wish to adopt.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00055536

SECOND
REQUEST 11-15-01

Called 11-15-01
Batt's Inc. 10-15-01
Mailed 10-15-01 OK

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DENNIS J. BATT SR, do hereby certify
(Name)

that this Resolution of the Board of Directors of BATT'S INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of WISCONSIN

was duly adopted on 10-15, 2001.

Be it resolved, that BATT'S INC.
(Corporate Name)

organized and existing in the State of WISCONSIN, hereby adopts the name
BOTT'S INC. for use in Florida.

Dated: 10-15-01

Dennis J. Batt Sr.
Signature of either Chairman, Vice Chairman or any officer

DENNIS J. BATT SR.
Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. BATT'S INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. WISCONSIN 3. 39-1909643
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 26, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 1321 N. Franklin St. Milwaukee WI. 53202
(Principal office address)

1321 N. Franklin St. Milwaukee WI. 53202
(Current mailing address)

8. Roofing Contractor
(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 or Mail Drop Box NOT acceptable)

Name: KENNETH L. BROWN, CPA, CVA

Office Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, Florida 33637
(City) (Zip code)

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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.

KL Brown

Kenneth L. Brown

Certified Public Accountant

8875 Hidden River Parkway

Suite 300, Lakeview Bldg.

Tampa, Florida 33637

(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: DENNIS T. BATT SR

Address: 1321 N. Franklin St. 7B.
MILWAUKEE, WI. 53202

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS

President: DENNIS T. BATT SR

Address: 1321 N. Franklin St. 7B
MILWAUKEE, WI. 53202

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13. Dennis T. Batt Sr

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENNIS T. BATT SR PRESIDENT & CHAIRMAN ETC.

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

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

BATT'S INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is SEPTEMBER 19, 1997.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 20 AM 11:08



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on July 31, 2001.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.