

# F02000002875

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Global Tech Battery Co.  
(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:

Scott Beneza  
(Name of Person)  
Global Technology Systems Inc.  
(Firm/Company)  
One Apple Hill Ste 203  
(Address)  
Natick, MA 01760  
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Beneza at (508) 650 1172  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

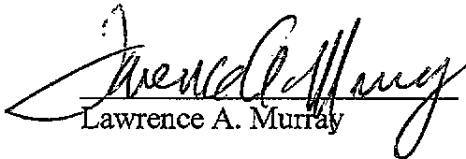
**GLOBAL TECHNOLOGY SYSTEMS, INC.**

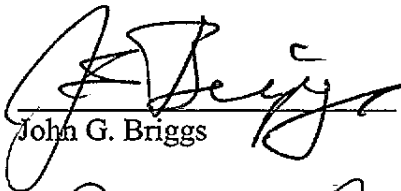
Action of Board of Directors Without a Meeting  
As of April 1, 2002

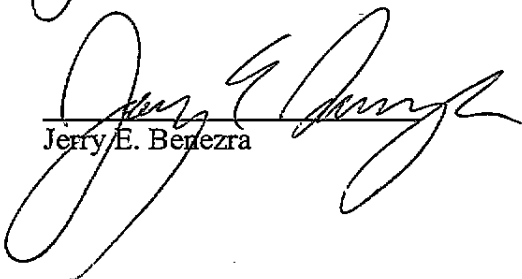
Pursuant to MGL c. 156B, Section 59, the undersigned, being all the members of the Board of Directors of GLOBAL TECHNOLOGY SYSTEMS, INC., hereby consent in writing to the action set forth in the form of votes immediately following, which shall be treated as votes for all purposes as fully as if said action and votes has been adopted at a duly called and held meeting of the Board of Directors of said corporation.

**Voted:** To adopt the name "Global Tech Battery Co." for use in the state of Florida, and to authorize the President of this Company to enter into agreements with such groups and individuals as he deems appropriate, using this name.

The action taken by the foregoing votes shall be deemed to have been taken at the offices of the Corporation on the date above-written.

  
Lawrence A. Murray

  
John G. Briggs

  
Jerry E. Benezra

**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. Global Technology Systems, 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. Massachusetts 3. 04-3481807  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/27/99 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. One Apple Hill Ste 203 Natick, MA 01760  
(Principal office address)

(Current mailing address)

8. Manufacture & Sale of replacement Batteries  
(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)

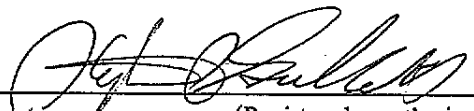
Name: Stephen P. Gullotti

Office Address: ~~██████~~ 9189 Spring Run Blvd #1903  
Bonita Springs, Florida 34135  
(City) (Zip code)

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**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)

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: Lawrence A. Murray

Address: One Apple Hill Ste 203 Natick, MA 01760

Vice Chairman: N/A

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

Director: Terry Benezra

Address: 20 W. Emerson St. Melrose, MA 02176

Director: John Briggs

Address: One Apple Hill Ste 203 Natick, MA 01760

B. OFFICERS

President: Lawrence A. Murray

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

Vice President: \_\_\_\_\_

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

Secretary: Lawrence A. Murray

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

Treasurer: Lawrence A. Murray

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

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

13. Lawrence A. Murray

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

14. LAWRENCE A. MURRAY PRESIDENT

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



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

May 1, 2002

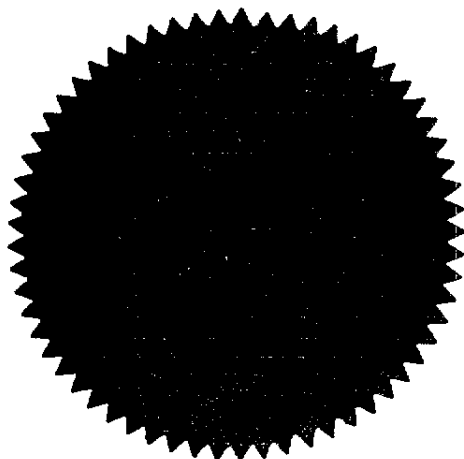
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

## **GLOBAL TECHNOLOGY SYSTEMS, INC.**

is a domestic corporation organized on **August 30, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.