

F05 0000 03895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

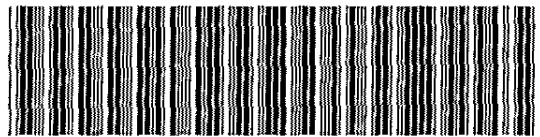
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700054113387

06/21/05--01017--008 **87.50

07/07/05--01002--022 **2000.00

06/21/05--01017--009 **600.00

RECEIVED
FBI - JUNE 21 2005
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FBI - JUNE 21 2005

F05-3895
OK

PF/AR's \$2600.00
FF 70.00
CC/CMS 17.50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

SCOTT RUBENZER
N56 W16665 RIDGEWOOD DR.
MENOMONEE FALLS, WI 53051

SUBJECT: STORAGE BATTERY SYSTEMS, INC.
Ref. Number: W05000030394

We have received your document for STORAGE BATTERY SYSTEMS, INC. and your check(s) totaling \$687.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2600.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 905A00042439

FILED
JUN 21 - 6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STORAGE BATTERY SYSTEMS, INC.

June 10, 2005

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

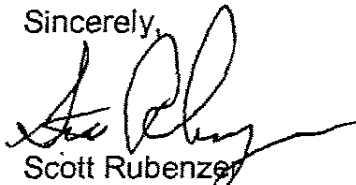
Storage Battery Systems, Inc.
N56 W16665 Ridgewood Drive
Menomonee Falls, WI 53051
Federal ID No. 39-0992600

To Whom It May Concern:

Storage Battery Systems, Inc. (a Wisconsin Corporation) registered with the Florida Dept. of Revenue in 10-5-01 for the purpose of collecting and reporting Sales Tax and has been filing the appropriate corporate filings of the F-1120 and the DR-601C since that time. Recently it has been brought to our attention that there is a separate registration requirement with the Secretary's office on top of those with the Dept. of Revenue. In order to become compliant, enclosed you'll find our application for foreign corporations along with the appropriate filing fee. We have also included a check for \$600, which constitutes the annual report fee for the years of 2001-2004. However, we respectfully request abatement of any back penalties as a result of this oversight.

Please feel free to contact me at (262) 703-5800 or you may wish to speak to our Controller, Robert Mitchell at that same number. We look forward to your response.

Sincerely,


Scott Rubenzer
President

RECEIVED
JUN 10 - 6 PM 2:00
SECRETARY OF FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Storage 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," 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 E Rubenzer
(Name of Person)

Storage Battery Systems, Inc
(Firm/Company)

N56 W16665 Ridgewood Dr
(Address)

Menomonee Falls, WI 53051
(City/State and Zip code)

For further information concerning this matter, please call:

Robert J Mitchell at (262) 703-5800
(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

RECEIVED
JUL-6 PM 2:00
SECRETARY OF STATE
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. Storage 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. Wisconsin

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

3. 39-0992600

(FEI number, if applicable)

4. 7-1-1962

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10-5-01

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. N56 W16665 Ridgewood Dr, Menomonee Falls, WI 53051

(Principal office address)

N56 W16665 Ridgewood Dr, Menomonee Falls, WI 53051-5656

(Current mailing address)

8. Battery Sales & Service

(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: Robert J Rubenzer

Office Address: 3505 White Ln

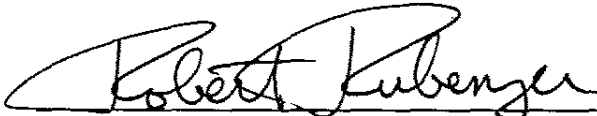
Sarasota, Florida 34242

(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.



(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:

FILED
JUN 11-6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Scott E Rubenzer

Address: 4565 N Calhoun Rd

Brookfield, WI 53045

Vice Chairman: William J Rubenzer

Address: 18270 Taywood Circle #102

Brookfield, WI 53045

Director: Robert J Rubenzer

Address: 3505 White Ln

Sarasota, FL 34242

Director: Jean A Mueller

Address: W147 S7138 Durham Dr

Muskego, WI 53150

B. OFFICERS

President: Scott E Rubenzer

Address: 4565 N Calhoun Rd

Brookfield, WI 53045

Vice President: William J Rubenzer

Address: 18270 Taywood Circle #102

Brookfield, WI 53045

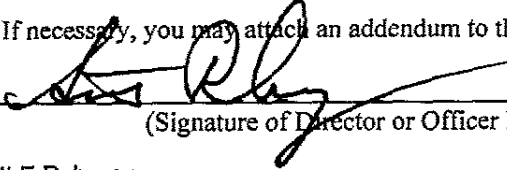
Secretary: Jean A Mueller

Address: W147 S7138 Durham Dr; Muskego, WI 53150

Treasurer: Jean A Mueller

Address: W147 S7138 Durham Dr; Muskego, WI 53150

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Scott E Rubenzer
(Typed or printed name and capacity of person signing application)

FILED
JUL-6 PM 3:00
SECRETARY OF STATE
TELEPHONE

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

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

STORAGE BATTERY SYSTEMS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 25, 1962.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 9, 2005.

A handwritten signature in black ink, appearing to be "Ray Allen".

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

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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **14293-CCB10557**