

FOR000004349

(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:

W09-46668

Office Use Only

11/5



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10/19/09--01029--010 **87.50

11/09/09--01003--003 **3450.00

09 NOV -4 PM 2:30
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2009

NICK VITARELLI
LITHIUM NICKEL ASSET HOLDING COMPANY I,
7 SOUTH JERSEY AVE., SUITE 3
SETAUKEET, NY 11733

SUBJECT: LITHIUM NICKEL ASSET HOLDING COMPANY I, INC
Ref. Number: W09000046668

We have received your document for LITHIUM NICKEL ASSET HOLDING COMPANY I, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$3,450.00.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 309A00033480

LA SALA, C.P.A., P.C.

CERTIFIED PUBLIC ACCOUNTANT
Member AICPA • NYSCPA

227 Middle Country Road
Smithtown, New York 11787
Telephone 631•265•6200 Fax 631•265•8866

Laura Poole
Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Lithium Nickel Asset Holding Company I, Inc
EIN: 20-8648649
Reference number: W0900004668

Dear Laura,

I am the accountant for the above captioned taxpayer and in that capacity responding to your telephone request for payment of penalties for conducting business in Florida prior to registering, which resulted in our application being rejected.

In this regard, I have enclosed the following documents per your request:

1. A check in the amount of \$3,450.00 for the following penalties
 - a. 2006 in the amount of \$1,150.00
 - b. 2007 in the amount of \$1,150.00
 - c. 2008 in the amount of \$1,150.00
2. A copy of "Application by Foreign Corporation for Authorization to Transact Business in Florida,"
3. A check for \$87.50 for our filing fee, certificate of status and certified copy.

Thank you for your help and if I can be of anymore assistance please do not hesitate to contact me.

Regards,



Edward McWilliams

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lithium Nickel Asset Holding Company I, 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:

Nick Vitarelli

Name of Person

Lithium Nickel Asset Holding Company I, Inc

Firm/Company

7 South Jersey Ave, Suite 3

Address

Setauket, NY 11733

City/State and Zip code

nick.vitarelli@g4sinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Vitarelli at (631) 240-9251
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 Cop \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Lithium Nickel Asset Holding Company I, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

LNAH I, Inc

(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. 20-8648649

(FEI number, if applicable)

4. 08/29/2005

(Date of incorporation)

5. PERPETUAL

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

6. 04/17/2006

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

7. 7 South Jersey Ave, Suite 3, Setauket, NY 11733

(Principal office address)

7 South Jersey Ave, Suite 3, Setauket, NY 11733

(Current mailing address)

8. Lessors of Building

(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: NRAI Services, Inc

Office Address: 2731 Executive Park Dr Ste 4

Weston, Florida 33331
(City) (Zip code)

09 NOV -4 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

NRAI Services, Inc.

By: Matt Thompson

(Registered agent's signature)

Matt Thompson, Assistant Secretary

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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nick Vitarelli

Address: 2 Old Field Lane

Mt. Sinai, NY 11766

Vice President: _____

Address: _____

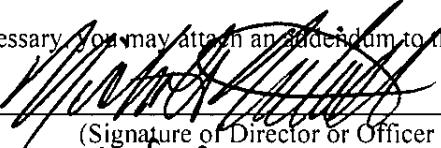
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. _____ Nicholas Vitarelli President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

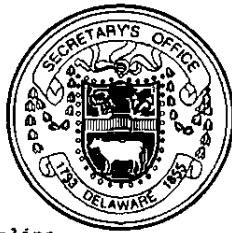
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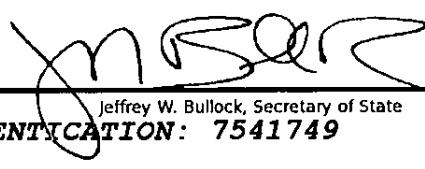
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LITHIUM NICKEL ASSET HOLDING COMPANY I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2009.

3988605 8300

090875108

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7541749

DATE: 09-22-09