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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

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& WILLIAMS** PLC
ATTORNEYS AT LAW

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BRIAN A. CRADDOCK

April 30, 2010

VIA OVERNIGHT MAIL

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Encell Technology, Inc. – Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the signed Application by Foreign Corporation for Authorization to Transact Business in Florida for Encell Technology, Inc. as well as our firm's check in the amount of \$78.75 to cover the filing fee and certificate of status.

The above-named applicant, Encell Technology, Inc., converted to a Virginia corporation from a Virginia LLC named Encell Technology, LLC on December 30, 2009. Encell Technology, LLC was organized in Virginia and authorized to transact business in Florida by Document No. M09000004486. Along with this application, we are filing an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Encell Technology, LLC.

Please do not hesitate to contact me if you have any questions or need any additional information.

Very truly yours,



Brian A. Craddock

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Encell Technology, 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:

David H. Pettit, Esq.

Name of Person

Feil, Pettit & Williams, PLC

Firm/Company

530 East Main Street

Address

Charlottesville, Virginia 22902

City/State and Zip code

dhp@fpwlaw.com

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

For further information concerning this matter, please call:

David H. Pettit, Esq. at (434) 979-1400

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Encell Technology, 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. Virginia

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

3. _____

(FEI number, if applicable)

4. December 30, 2009 (converted from LLC)

(Date of incorporation)

5. Perpetual

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

6. December 30, 2009 (currently LLC authorized to transact business in FL, converting to corporation)

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

7. 2246 Ivy Road, Suite 15, Charlottesville, Virginia 22901

(Principal office address)

2246 Ivy Road, Suite 15, Charlottesville, Virginia 22901

(Current mailing address)

8. Battery research and development

(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: Chris C. Maier

Office Address: 12895 HWY 441N

Alachua

(City)

, Florida 32615

(Zip code)

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TALLAHASSEE, FLORIDA

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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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert P. Guyton, Jr.

Address: 242 Stone Creek Blvd.

Fairhope, Alabama 36532

Director: Fitz Wm. Woodrow, III

Address: 520 Ivy Farm Dr.

Charlottesville, Virginia 22901

Director: Randy Ogg

Address: 28005 NW 46th Ave.

Newberry Florida 32669

Director: Lester L. Limerick

Address: 169 Tequesta Dr.

Jupiter, Florida 33469

B. OFFICERS

President: Fitz Wm. Woodrow, III

Address: 2246 Ivy Road, Suite 15

Charlottesville, Virginia 22901

Vice President: Lester L. Limerick

Address: 2246 Ivy Road, Suite 15, Charlottesville, Virginia 22901

2246 Ivy Road, Suite 15, Charlottesville, Virginia 22901

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. Fitz Wm. Woodrow, III, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Encell Technology, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 30, 2009.

Nothing more is hereby certified.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
April 28, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission