

**FA000004432**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

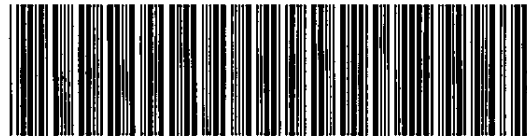
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**500263328045**

**500263328045**  
10/03/14--01028--018 \*\*70.00

PAID  
14 OCT 15 AM 11:46  
SECRETARY OF STATE  
PALM BEACH COUNTY, FLORIDA

W14-6781

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ray Glass Batteries, Inc. dba Battery Source

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:

**Ross Glass**

Name of Person

**Battery Source**

Firm/Company

**104 Genesis Pkwy**

Address

**Thomasville/GA 31792**

City/State and Zip code

**rossglass@batterysource.com**

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

For further information concerning this matter, please call:

**Ross Glass**

at ( **229** ) **225-5744**

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 Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 7, 2014

ROSS GLASS  
104 GENESIS PKWY  
THOMASVILLE, GA 31792

SUBJECT: RAY GLASS BATTERIES, INC. DBA BATTERY SOURCE  
Ref. Number: W14000060781

We have received your document for RAY GLASS BATTERIES, INC. DBA BATTERY SOURCE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The Alternate name must include an ending suffix such as: Corp., Corporation, Co., Company, Inc., or Incorporated.,

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 114A00021348

RECEIVED  
14 OCT 15 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Ray Glass Batteries, Inc.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Ray Glass Batteries, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia/Thomas 3. 58-1449131  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 26, 1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March of 1989  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Ray Glass Batteries, Inc., 104 Genesis Pkwy, Thomasville, GA 31792  
(Principal office address)

same as above  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Battery Source

Office Address: 3801 Capital Cir. N.E.

Tallahassee, Florida 32308  
(City) (Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 OCT 15 AM 11:46  
P41500

9. 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.*

C. R. [Signature]  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Bobby Ray Glass Sr.

Address: 188 Patterson Still Spur.  
Thomasville, GA 31757

Vice President: Bobby Ray Glass Jr.

Address: 499 Fredonia Rd  
Thomasville, GA 31757

Secretary: Vivien W. Glass

Address: 188 Patterson Still Spur., Thomasville, GA 31757

Treasurer: \_\_\_\_\_

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

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Bobby R Glass Jr.

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

14 OCT 15 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J110043  
DATE INC/AUTH/FILED : August 26, 1981  
JURISDICTION : Georgia  
PRINT DATE : October 02, 2014

## CERTIFICATE OF EXISTENCE

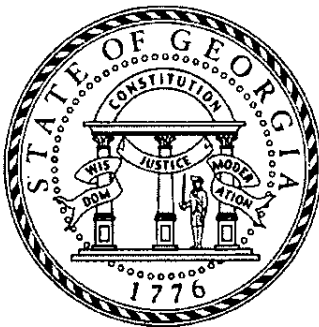
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RAY GLASS BATTERIES, INC.  
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read 'B: P. Kemp'.

Brian P. Kemp  
Secretary of State

SECRETARY OF STATE  
CORPORATIONS DIVISION

14 OCT 15 AM 11:46

FILED