

F95000003563
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: T & T International Battery, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 PM 2:48
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8/7/24

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:

Robert T. Standifer II

(Name of Person)

T & T International Battery, Inc.

(Firm/Company)

1930 S. Combee Road

(Address)

Lakeland, FL. 33801

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Tom Standifer

(Name of Person)

at (941) 665 - 5401

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. T & T International Battery 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. Delaware 3. 65-0567909
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-9-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Future
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1930 S. Combee Road
Lakeland, Fl. 33801
(Current mailing address)
8. Exporting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Robert Thomas Standifer II
Office Address: 1930 S. Combee Road
Lakeland, Florida, 33801
(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.

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

A. DIRECTORS

Chairman: Robert T. Standifer II

Address: 5333 Glenmore Drive
Lakeland, Fl. 33813

Vice Chairman: Robert T. Standifer II

Address: 5333 Glenmore Drive
Lakeland, Fl. 33813

Director: Robert T. Standifer II

Address: 5333 Glenmore Drive
Lakeland, Fl. 33813

Director: _____

Address: _____

B. OFFICERS

President: Robert T. Standifer II

Address: 5333 Glenmore Drive
Lakeland, Fl. 33813

Vice President: Robert T. Standifer II

Address: 5333 Glenmore Drive
Lakeland, Fl. 33813

Secretary: Robert T. Standifer II

Address: 5333 Glenmore Drive
Lakeland, Fl. 33813

Treasurer: Robert T. Standifer II

Address: 5333 Glenmore Drive
Lakeland, Fl. 33813

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

13.

Robert T. Standifer II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert T. Standifer II, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T & T INTERNATIONAL BATTERY 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 FOURTH DAY OF APRIL, A.D. 1995.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

AUTHENTICATION:

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950074360

DATE: 7461216

04-04-95