

m17000008143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

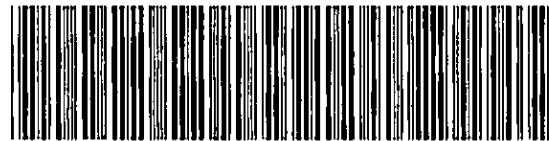
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

SEP 25 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** The Battery Shop Recycling LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael A Smith

\_\_\_\_\_  
Name of Person

The Battery Shop Recycling LLC

\_\_\_\_\_  
Firm/Company

1490 W Nine Mile Road

\_\_\_\_\_  
Address

Pensacola, FL 32534

\_\_\_\_\_  
City/State and Zip Code

batterysshoprecycling@gmail.com

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

For further information concerning this matter, please call:

Michael A Smith

251

767-1752

\_\_\_\_\_  
Name of Contact Person

at (

\_\_\_\_\_)  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Battery Shop Recycling LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Alabama 3. 46-3966421  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Waiting for registration  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. The Battery Shop Recycling/ Michael A Smith 6. same  
(Street Address of Principal Office) (Mailing Address)  
1490 W Nine Mile Road  
Pensacola, FL 32534

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

Name: Michael A Smith

Office Address: 1490 W Nine Mile Road  
Pensacola, Florida 32534  
(City) (Zip code)

**Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Michael A Smith  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Owner</u>	<u>Michael A Smith</u> <u>1490 W Nine Mile Road</u> <u>Pensacola, FL 32534</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Michael A Smith  
(Signature of an authorized person)

Michael A Smith  
(Typed or printed name of signer)

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17 SEP 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that The Battery Shop Recycling  
LLC was formed in Mobile County, Alabama on October 18, 2013. The Alabama  
Entity Identification number for this entity is 289-996. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or terminated.



20170912000008196

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

09/12/2017

Date

A handwritten signature in black ink, appearing to read "J. H. Merrill", is written over a horizontal line.

John H. Merrill

Secretary of State