

P18 0000 45325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

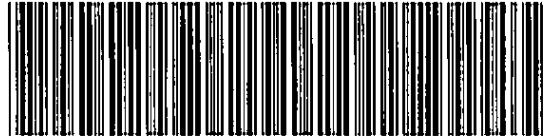
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100313086031

05/11/18--01016--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 11 PM 12:00

C RICO
MAY 11 2018

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Battery Sales International Sales Corporation

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Kathleen Diedrich

Name (Printed or typed)

1250 Barclay Blvd

Address

Buffalo Grove, IL 60089

City, State & Zip

(877) 894-0073

Daytime Telephone number

juliesgood3439@gmail.com

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 11 PM 12:00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Battery Sales International Sales Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12275 NE 13th Ave

North Miami, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as an international sales company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 MAY 11 11:04 AM

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Scott Stephens, Director

Address: 12275 NE 13th Ave

North Miami, FL 33161

Name and Title: Jamie Stephens, Director

Address: 12275 NE 13th Ave

North Miami, FL 33161

Name and Title: Julie Good, Director

Address: 12275 NE 13th Ave

North Miami, FL 33161

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Julie Good
Address: 12275 NE 13th Ave
North Miami, FL 33161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 11 11:04 AM

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julie Good
Address: 12275 NE 13th Ave
North Miami, FL 33161

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Julie Good
Required Signature/Registered Agent

5-7-18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Julie Good
Required Signature/Incorporator

5-7-18
Date