

FO2000004515

CT CORPORATION

02 SEP -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION(S) NAME

Batteries & Bands, Inc.

- Profit
- Nonprofit
- Foreign
- Limited Partnership
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9/3/02

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Order#: 5569712

800007509458-3

-09/04/02--01015--007

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Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FO2000004515

4 pages

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. Batteries & Bands, 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. Utah 3. 87-0649725
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/07/00 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
9466 So. 670 West, Unit A, Sandy, Utah 84070
7.
(Principal office address)
same
(Current mailing address)

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- 8. Retail Sales
(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 or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 So. Pine Island Rd.
Plantation, Florida 33324
(City) (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.

Hiedi M. Rusch
(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.

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

A. DIRECTORS

Chairman: Douglas C. Waddoups
Address: 9466 So. 670 West, Unit A
Sandy, UT 84070

Vice Chairman: Roberto Dario Fraga
Address: 1233 East Wild Hay Ln.
Draper, UT 84020

Director: Hugo R. Fraga
Address: 1194 East Hawberry Cr.
Draper, UT 84020

Director: Rodolfo Franco
Address: 1204 E. Hawberry Cr.
Draper, UT 84020

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B. OFFICERS

President: Douglas C. Waddoups
Address: 9466 So. 670 West, Unit A
Sandy, UT 84070

Vice President: _____

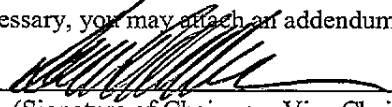
Address: _____

Secretary: Douglas C. Waddoups
Address: 9466 So. 670 West, Unit A, Sandy, UT 84070

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas C. Waddoups, President
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
 Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, Box 146705
 Salt Lake City, UT 84114-6705
 Service Center: (801) 530-4849
 Toll Free: (877) 526-3994 Utah Residents
 Fax: (801) 530-6438
 Web site: <http://www.commerce.state.ut.us>

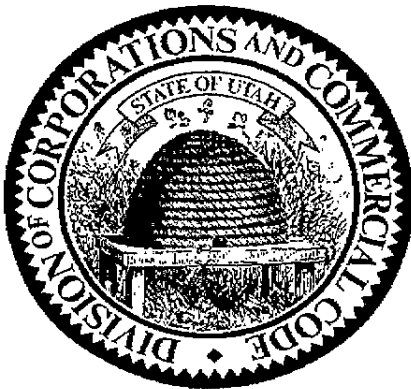
08/29/2002
 4729692-014208292002-249359

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CERTIFICATE OF EXISTENCE

Registration Number: 4729692-0142
 Business Name: BATTERIES & BANDS, INC.
 Registered Date: 3/7/2000
 Entity Type: Corporation - Domestic - Profit
 Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
 Director
 Division of Corporations and Commercial Code

Dept. of Professional Licensing (801) 530-6628	Real Estate (801) 530-6747	Public Utilities (801) 530-6651	Securities (801) 530-6600	Consumer Protection (801) 530-6601
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