

F070000000219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

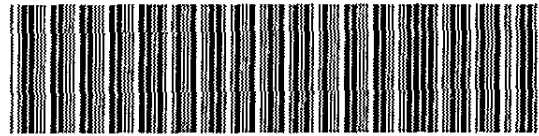
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 1-12-07
6007-136



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2007

SIDNEY TOMBERLAND
P.O.BOX 560978
CHARLOTTE, NC 28256-0978

SUBJECT: INDUSTRIAL BATTERY & CHARGER, INC.
Ref. Number: W07000000136

We have received your document for INDUSTRIAL BATTERY & CHARGER, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 107A00000160

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



INDUSTRIAL BATTERY & CHARGER, INC.
P.O. BOX 560978 • CHARLOTTE, NC 28256-0978 • (704) 496-7001
Sales • Service • Rental
www.ibciplusone.com

796 Great Southwest Pkwy, SW
Atlanta, Georgia 30336
(877) 812-4309

4263 Industrial Drive #8
Birmingham, AL 35210
(877) 812-4360

91 Century Blvd.
Camden, SC 29020
(803) 424-8007

414 Industrial Court
Greer, SC 29651
(877) 812-4360

413 North McLin Creek Road
Conover, NC 28613
(800) 299-3366

712 Norfolk Avenue
Roanoke, Virginia 24019
(540) 982-3840

2000 E. Charleston Street
Wilson, NC 27893-9545
(800) 638-5664

707 Park Centre Drive
Kernersville, NC 27284
(800) 250-9482

Suite 104
2107 Emmorton Park Road
Edgewood, MD 21041
(410) 538-5500

January 9, 2007

Ms. Cynthia Blalock
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Blalock:

Enclosed is a copy of your letter for reference. The reference number is: W07000000136. I am enclosing a Certificate of Existence and Good Standing from the Secretary of State of North Carolina. Please disregard the alternate name for our company. We thought that was a requirement for the application. We do not want an alternate name for our business. If you have a list of requirements for doing business in the State of Florida, we would like a copy to ensure we are in compliance in all aspects of doing business in your State.

Thank you.

Sincerely,

Kenneth Garmon
Accountant

Enclosures: 2

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COVER LETTER

07 JAN 12 AM 3:01

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Industrial Battery & Charger, Inc.

(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," 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:

Sidney Tomberland, Office Manager

(Name of Person)

Industrial Battery & Charger, Inc.

(Firm/Company)

P. O. Box 560978

(Address)

Charlotte, NC 28256-0978

(City/State and Zip code)

For further information concerning this matter, please call:

Ken Garmon

(Name of Person)

at (704) 496-7019

(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

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. Industrial Battery & Charger, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IBCI

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 56-1179372

(FEI number, if applicable)

4. 7/11/1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 5831 Orr Road, Charlotte, NC 28213

(Principal office address)

P. O. Box 560978, Charlotte, NC 28256-0978

(Current mailing address)

8. Warehouse and Wholesale Industrial Batteries and Chargers

(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 NOT acceptable)

Name: Jose R. Nieves, Jr.

Office Address: 6668 Cisco Gardens Drive West

Jacksonville, Florida 32219

(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.


(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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TALLAHASSEE FLORIDA

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

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A. DIRECTORS

Chairman: Terry Earnhardt

07 JAN 12 AM 3:01

Address: PO Box 1622
Concord, NC 28025

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Terry Earnhardt

Address: PO Box 1622
Concord, NC 28025

Vice President: _____

Address: _____

Secretary: Keith Earnhardt

Address: 263 Charter Court SE, Concord, NC 28025

Treasurer: _____

Address: _____

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14. Terry Earnhardt, President

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



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

INDUSTRIAL BATTERY & CHARGER, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of July, 1977, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of January, 2007

Elaine F. Marshall

Secretary of State