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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 12 P 12:36

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COVER LETTER

2010 JAN 12 P 12:35

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Johnson Battery Company, 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," or "Certificate of Good Standing" 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:

Howard Johnson
Name of Person

Johnson Battery Company, Inc.
Firm/Company

6487 Hwy. 195
Address

Zebulon, GA 30295
City/State and Zip code

hjohnsonbattery@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Johnson at (770) 567-0968
Name of Person 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

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1. Johnson Battery Company, Inc.

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

2. Georgia 3. 58-1714080
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct. 29, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/02/06 (JACKSONVILLE) 01/02/10 (LAKE LAND)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6487 Hwy. 195 Zebulon, GA 30295
(Principal office address)

Same as above
(Current mailing address)

8. Sales & service Motive Power batteries & chargers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name: Howard Johnson

Office Address: 6973 Highway Ave. - 301
Jacksonville, Florida 32254
(City) (Zip code)

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.

Haward Y. Johnson
(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

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Chairman: Howard Johnson

Address: 1803 Patton Rd.
Griffin, GA 30224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Wanda Johnson

Address: 1803 Patton Rd.
Griffin, GA 30224

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Howard Johnson

Address: 1803 Patton Rd.
Griffin, GA 30224

Vice President: Wanda Johnson

Address: 1803 Patton Rd.
Griffin, GA 30224

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Howard T. Johnson

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

14. Howard T. Johnson

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

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

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200 JAN 12 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Wesley B. Tailor, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

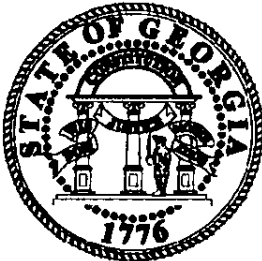
JOHNSON BATTERY COMPANY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/29/1986 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 6th day of January, 2010

Wesley B. Tailor

Wesley B. Tailor
Deputy Secretary of State



Georgia Secretary of State

Karen C. Handel

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Valid as of 1/6/2010 10:06:11 AM

Order Status of documents on Purchase Order Number:
6851084

Dated 1/6/2010 for

Ordered by Johnson, Howard Thomas

Certificates and Documents

Please note - All documents listed below are certified by the Office of Secretary of State

If you select the All Certified Documents option, your request will be placed in queue for processing. Upon fulfillment of your request you will receive an email notification, and your Certified Documents will be available for viewing and printing from this website by logging in and clicking the Check My Orders link in the left-hand menu.

Reference	Item#	Item Description	ShipVia	Status*	FileSize
		ATL-Existence - Certificate of Existence for JOHNSON BATTERY COMPANY, INC. - Profit Corporation			
	<u>4767920_1</u>		Online	Done!	

Click on **Item#** to download and print certificate

Online Items will be available for 30 days

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2009

HOWARD JOHNSON
JOHNSON BATTERY COMPANY, INC.
6487 HWY 195
ZEBULON, GA 30295

SUBJECT: JOHNSON BATTERY COMPANY, INC.
Ref. Number: W09000056201

We have received your document for JOHNSON BATTERY COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00

* 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 delete one address that the Registered Agent will NOT be at for the purpose of service of process. One address required.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

— Dale White —
Regulatory Specialist II

Letter Number: 909A00039531