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Division of Corporations

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Florida Department of State
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Restated

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
DELTRAN OPERATIONS USA, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporations Act, DELTRAN OPERATIONS USA, INC. (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: DELTRAN OPERATIONS USA, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business address:

801 US HWY 92 EAST
DELAND, FL, US 32724

The mailing address of the Corporation is:

801 US HWY 92 EAST
DELAND, FL, US 32724

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ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV - SHARES

(a) Authorized Shares. The aggregate number of shares that the Corporation is authorized to issue is 101 shares of common stock. These shares are divided into two classes. The designation of each class, the number of each, and the par value are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common Class A	100	\$1.00
Common Class B	1	no par value

Each share of Class A Common Stock shall entitle the holder thereof to one (1) vote upon all matters upon which the shareholders have the right to vote. Each share of Class B Common Stock shall entitle the holder thereof to one (1) vote only upon the following matters which require the unanimous consent of all shareholders: (1) capital expenditures to be made by the Corporation in excess of \$500,000.00 per transaction; (2) the acquisition of any equity stake in any business, including the ownership or operation of any corporation, limited liability company, partnership or other business; (3) the declaration of payment of dividends to the stockholders of the Corporation; (4) any borrowing (whether by line of credit, bank loan or financing of

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receivables) by the Corporation from a third party where the total borrowing by the Corporation together with its subsidiaries exceeds \$4,800,000; and (5) any transfer of Class A Common Stock of the Corporation held by a shareholder to any third party or entity not majority owned by such existing shareholder.

(b) Dividends. The holders of the shares of Class A Common Stock shall be entitled to receive dividends out of the funds available for the payment of dividends. The Class B Common Stock authorized by these Articles of Incorporation shall not be entitled to any dividend payable to the shareholders of the Corporation.

(c) Authority of the Board of Directors to Fix Terms of Stock. The Board of Directors is authorized to fix, in the manner and to the fullest extent permitted by law, all provisions of the shares of each class of stock not otherwise set forth in these Articles as long as no provision is inconsistent with the provisions of this Article.

(d) Liquidation. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of the Class A Common Stock shall be entitled to receive all of the assets of the Corporation available for distribution to its shareholders, ratably in proportion to the number of shares of Class A Common Stock held by them.

(e) Redemption of Class A Common Stock. The Class A Common Stock of the Corporation may be redeemed in whole or in part, at the option of the Corporation, at any time or from time to time, upon such terms and conditions as may be determined by the Board of Directors. Further, upon the death, divorce, bankruptcy, or conviction of a felony of any shareholder, the affected shareholder shall sell and the Corporation shall purchase all of the shares of the Class A Common Stock owned of record by that shareholder at the time of death, divorce, bankruptcy or conviction of a felony. The purchase price will be based on the par value of the Class A Common Stock of the Corporation.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VI - DIRECTORS

Corporation shall have at least two directors, and the directors shall be elected by the shareholders of the Corporation.

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ARTICLE VII - EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Incorporation shall be the date of filing with the Florida Department of State.

The foregoing Amended and Restated Articles of Incorporation were duly adopted the unanimous joint written consent of the board of directors and sole shareholder of the Corporation effective March ~~22~~ 2016. The number of votes cast by the directors and the sole shareholder was sufficient for approval.

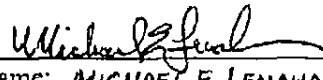
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The undersigned has executed these Amended and Restated Articles of Incorporation this 22 day of March, 2016.

DELTRAN OPERATIONS USA, INC.

By: 
Name: MICHAEL E. LENAHAN
Title: PRESIDENT

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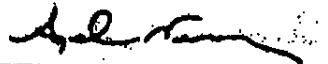
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for Deltran Operations USA, Inc., at the place designated as the registered office, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 24th day of March, 2016.

NRAI Services, Inc.

By: 
Name: Angel Nuñez
Title: Assistant Secretary

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