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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 01, 2000

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation of Bayside Battery, Inc. with a check for \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

James D. Hawthorne
C/O Bayside Battery, Inc
3409 San Pedro
Tampa, FL 33629

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: BAYSIDE BATTERY, INC. The principal place of business of this corporation shall be:

3409 San Pedro
Tampa, FL 33629

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

James D. Hawthorne
3409 San Pedro
Tampa, FL 33629

ARTICLE VI INCORPORATOR(S)

Names and street address of the incorporator to these articles of incorporation is:

James D. Hawthorne
3409 San Pedro
Tampa, FL 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of Feb 2000.

Signature of Incorporator

James Hawthorne

STATE OF Florida
COUNTY OF Duval

THE FOREGOING instrument was acknowledged and sworn before me this 15 day of Feb, 2000 by James D. Hawthorne of Bayside Battery, Inc.

Notary Public



Anne M. Heim

My Commission Expires 04/26/02

(SEAL)
ARTICLES OF INCORPORATION FEE: \$35.00

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

00 FEB 25 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Bayside Battery, Inc.

2. The name and address of the registered agent and office is:

James D. Hawthorne
3409 San Pedro
Tampa, FL 33629

SIGNATURE

James Hawthorne
(Corporate Officer)

TITLE President

DATE

1-1-2000

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

James Hawthorne

DATE

1-1-2000

REGISTERED AGENT FILING FEE: \$35.00