# 00029771

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013038 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: SHAHZAD AHMED

Account Number : 119990000210

Phone

: (954)747-7478

Fax Number

: (954)747-8798

# FLORIDA PROFIT CORPORATION OR P.A.

V. J. Distributors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Windersonia Throughtere

Semenate think

TUDILL ALLESS, MELL

1 of 1

3/22/00 11:44 PM

Mar. 23 2000 12:35PM P4

8628 272 756 : ON BNOH&

FROM: ULTRALIFE

# H00000013038 5

# ARTICLES OF INCORPORATION OF V. J. DISTRIBUTORS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of this corporation shall be:

V. J. DISTRIBUTORS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065 OO HAR 23 AM 8: 29
SECRETARY OF STATE

ARTICLE III-MAILING ADDRESS

The mailing address of this corporation shall be:

3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065

# ARTICLE IV-DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

#### ARTICLE V-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business or activities.

H000000130385

Mar. 23 2000 12:34PM P1

FROM: ULTRALIFE

# HD0000013038 5

#### ARTICLE VI-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

# ARTICLE VII-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VEJAI SINGH 3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065

# ARTICLE VIII-INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NAME	ADDRESS	<b>OFFICE</b>
VEJAI SINGH	3920 Woodside Dr. Apt. #6	President/Secretary

Coral Springs, FL 33065

SHATIZA SINGH 3920 Woodside Dr. Apt. #6

Coral Springs, FL 33065

Vice President/Treasurer

#### ARTICLE IX-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /8 day of March, 2000.

SHAHZAD AHMED, ESQUIRE Attorney-in-Fact for VEJAI SINGH

H00000013038 5

# H00000013038 5

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

That V.J. Distributors, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Coral Springs, County of Broward, State of Florida, has named VEJAI SINGH, located 3920 Woodside Drive Apt. #6, Coral Springs, FL 33065, as its Registered Agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

VELOU Singh.

OO MAR 23 AM 8: 29
SECRETARY OF STATE

H00000013038 5

# 00029771

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013038 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: SHAHZAD AHMED

Account Number : 119990000210

Phone

: (954)747-7478

Fax Number

: (954)747-8798

# FLORIDA PROFIT CORPORATION OR P.A.

V. J. Distributors, Inc.

Certificate of Status	0
Certified Copy Page Count	. 0
	04
Estimated Charge	\$70.00

Washing The Martin

Persenate Military

LANGE ALTERNATION

lofi

3/22/00 11:44 PM

FROM: ULTRALIFE

Mar. 23 2000 12:35PM P4

8628 747 426 : JUN BUOH9

AL Culligan MAR 2.1.700

# H00000013038 5

# ARTICLES OF INCORPORATION OF V. J. DISTRIBUTORS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of this corporation shall be:

V. J. DISTRIBUTORS, INC.

# ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065 PILLU

00 HAR 23 AM 8: 29

SECRETARY OF STATE
ANASSE E. FLORIDA

### ARTICLE III-MAILING ADDRESS

The mailing address of this corporation shall be:

3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065

#### ARTICLE IV-DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

#### ARTICLE V-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business or activities.

H000000130385

# HD0000013038 5

# ARTICLE VI-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

# ARTICLE VII-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VEJAI SINGH 3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065

### ARTICLE VIII-INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NAME VEJAI SINGH	ADDRESS 3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065	OFFICE President/Secretary
SHATIZA SINGH	3920 Woodside Dr. Apt. #6 Coral Springs, FL 33065	Vice President/Treasurer

#### ARTICLE IX-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_/ & day of <u>March</u>, 2000.

SHAHZAD AHMED, ESQUIRE Attorney-in-Fact for VEJAI SINGH

H00000013038 5

Mar. 23 2000 12:34PM P2

8628 747 428 : . ON ENOHA

FROM: ULTRALIFE

# H000000 13038 5

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

That V.J. Distributors, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Coral Springs, County of Broward, State of Florida, has named VEJAI SINGH, located 3920 Woodside Drive Apt. #6, Coral Springs, FL 33065, as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

VELOU 50 VELOU SINGH

DO MAR 23 AM 8: 29
SECRETARY OF STATE

H00000013038 5