

TRANSMITTAL LETTER

P000000063868

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

SUBJECT: BATTERY HUT INC.
(Proposed corporate name - must include suffix)

FILED
00 JUN 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JEAN M. MOORE 888803307880--9
Name (Printed or typed) -06/28/00--01065--014

*****87.50 *****87.50

RT. 3, Box 150 C
Address

HUNTSVILLE, AR 72740
City, State & Zip

501-271-3793
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gk/BO

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF BATTERY HUT, INC.

The Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be Battery Hut, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be 300 Atlantic Drive # 8, Key Largo, Florida, 33037

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

President	William J. Mosher, Jr.
Vice President	Barbara D. Mosher
Secretary	Jean M. Moore
Treasurer	Jean M. Moore

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 300 Atlantic Drive # 8, Key Largo, Florida, 33037, and the name of the initial registered agent for the corporation at that address is William J. Mosher, Jr.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Jean M. Moore. Rt 3, Box 150 C Huntsville, Arkansas 72740

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

W. J. Mosher, Jr.
Registered Agent

5/1/00
Date

Jean M. Moore
Incorporator

5/1/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 PM 1:50

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