

TRANSMITTAL LETTER

PO1000089274

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

700004575237-8
-09/07/01--01068--018
*****70.00 *****70.00

SUBJECT: BATTERY ZONE FL. & SA. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GLM FINANCIAL GROUP, LTD.
Name (Printed or typed)

20856 N RAND RD

Address

BARRINGTON, IL 60010

City, State & Zip

847-438-3590

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP - 7 PM 3:31

FILED

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

G. BULLOCK SEP 11 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 SEP -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BATTERY ZONE FL. & SA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

26 GATESHEAD DR
BRIDGEWATER, NJ 08807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS
MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

TERRI SAPP PRESIDENT, SECRETARY, TREASURER, DIRECTOR
26 GATESHEAD DR
BRIDGEWATER, NJ 08807

ARTICLE VI REGISTERED AGENT

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

ELTON BABBITT
1201 PINEDALE DRIVE
PLANT CITY, FL 33566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA BIGGINS
20856 N RAND RD
BARRINGTON, IL 60010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/31/01

Date



Signature/Incorporator

8/31/01

Date