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SECRETARY CON ANTO

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. TRANSMITTAL LETTER

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

SUBJECT: LJC	BATTERY CO.		
Enclosed are an orio	inal and one (1) copy of the art	TE NAME - MUST INCL	
\$70.00 Filing Fee	▼ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	JAMES P MICHAEL	(Printed or typed)	
-	1057 PINELLAS BAYWAY		
-	Address TIERRE VERDE, FL 33715 City, State & Zip		
-	727-865-6795	Felephone number	<u> </u>

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

ARTICLES OF INCOPPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LJC BATTERY CO.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1057 PINELLAS BAYWAY, TIERRE VERDE, FL 33715

ARTIÇLE III **PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 60,000 (NO PAR VALUE)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

REGISTERED AGENT

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

JAMES P. MICHAEL 1057 PINELLAS BAYWAY, TIERRE VERDE, FL 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES P. MICHAEL 1057 PINELLAS BAYWAY, TIERRE VERDE, FL 33715

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

Signature/Incorpolator