P05000049223

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

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03/21/05--01064--015 **87.50

05 Apr 4 AN 10:31

4/4/05-15351 WOS-15351

TRANSMITTAL LETTER

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

SUBJECT:	Discount Battery, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Paul L. Mori Name	in (Printed or typed)		
-	15621 Wendy Lane Address			
-	Fort Myers, City,	FL 33905 State & Zip		
-	239-693-9400 Daytime T) elephone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 25, 2005

4/4/05

PAUL L. MORIN 15621 WENDY LN FT. MYERS, FL 33905

SUBJECT: DISCOUNT BATTERY, INC.

Ref. Number: W05000015351

We have received your document for DISCOUNT BATTERY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 305A00020594

FIED

ARTICLES OF INCORPORATION

05'APR 4 AM 10:31

Scure that OF STATE In compliance with Chapter 607 and/or Chapter 621, F.S. (ProfFA)LLAHASSEE. FLORIDA

Corporate Name:

Discount Battery, Inc.

Number of Certificates of Status:

1

Number of Certified Copies:

Corporate Stock Shares:

1,000

Principal Place of Business:

3911 Palm Beach Blvd.

Fort Myers, FL 33916

Corporate Mailing Address:

3911 Palm Beach Blvd.

Fort Myers, FL 33916

Name & Address of Registered Agent:

Julie K. Drum

Lee County Tax Collector 2480 Thompson Street Fort Myers, FL 33901

I hereby am familiar with and accept the duties and responsibilities as

Registered Agent.

Signature: Julie K. Drum

Incorporator Name & Address:

Paul L. Morin

15621 Wendy Lane

Fort Myens FL 33905

Incorporator Signature:

Any and all lawful business.

Corporate Purpose:

Officer-President:

Paul L. Morin

15621 Wendy Lane

Fort Myers, FL 33905

Officer-Vice President:

Michael J. Carpenter

4525 40th Street, N.

St. Petersburg, FL 33714

Officer-Secretary:

Pamela M. McCarthy

3513 Island View Drive

Punta Gorda, FL 33950

Officer-Treasurer:

Julie K. Drum

15621 Wendy Lane

Fort Myers, FL 33905

Director I:

Peter M. Morin

8192 82nd Street

Largo, FL 33777

Director II:

Larry P. Morin

125 1/2 Center Street

Manchester, CT 06040

Director III:

Rachel A. Morin

10140 Horizon Drive

Spring Hill, FL 34608