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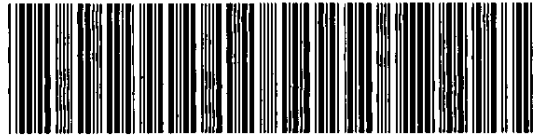
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LAW OFFICES

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January 13, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

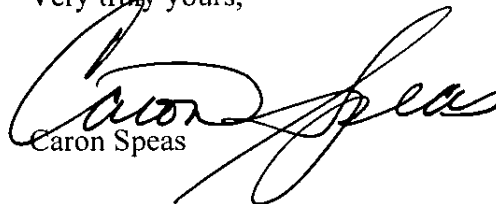
Re: Bohannon Battery Dist., Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$87.50. I am also enclosing a stamped envelope to facilitate your returning a certified copy of the articles as well as a Certificate of Status.

Thank you for your prompt attention to this matter. Please call if you have any questions.

Very truly yours,


Caron Speas

CS:tb
Enclosure

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**Articles of Incorporation
of
Bohannon Battery Dist., Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation:

Article I - Name

The name of the corporation shall be **BOHANNON BATTERY DIST., INC.**

Article II - Principal Office

The principal place of business/ mailing Address is:

**611 North Palm Avenue
Palatka, FL 32177**

Article III - Purpose

The purposes for which this corporation is formed to engage in any activities or business permitted under the laws of the United States and Florida.

Article IV - Shares

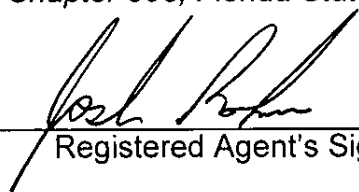
The maximum number of shares the corporation is authorized to issue is one thousand (1000) shares, all of which shall be common shares and shall have a par value of one dollar (\$1.00). All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V - Registered Agent

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

**Joshua Bohannon
611 North Palm Avenue
Palatka, FL 32177**

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature

Article VI - Incorporators

The names and street addresses of the incorporators of these articles of incorporation are:

| Name | Address |
|-----------------|--|
| Joshua Bohannon | 611 North Palm Avenue Palatka, FL 32177 |

Article VII - Duration

The corporation shall have perpetual existence.

Article VIII - Board of Directors

The business of this corporation shall be managed by the stockholders of the corporation and shall not have a Board of Directors.

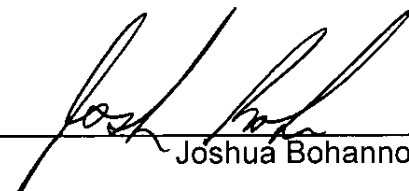
Article IX - Effective Date

The effective date of this corporation shall be the date of filing of these articles of incorporation.

Article X - Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a two-thirds (2/3) vote of the stockholders at any regular or special meeting of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13TH day of January, 2010.



Joshua Bohannon

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