

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112

: (302)575-0875

Phone Fax Number

: (302)575-0925

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION Forklift Battery Supply & Service Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

Forklift Battery Supply & Service Inc.

SECRETARY OF STATE

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

ARTICLE 1

The name of the corporation shall be: Forklift Battery Supply & Service Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 1280 Industrial Park Rd., Mulberry, FL 33860.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102,

INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

George S. Finley, Jr. - Director/President

Linda L. Finley - Treasurer/Secretary

1280 Industrial Park Rd., Mulberry, FL 33860

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

Williams, Vice President

Signature/Incorporator, John L. Williams