

**Electronic Articles of Incorporation  
For**

P10000060075  
FILED  
July 21, 2010  
Sec. Of State  
psmith

THE BATTERY SHACK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE BATTERY SHACK, INC.

**Article II**

The principal place of business address:

13900 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

The mailing address of the corporation is:

13900 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

**Article III**

The purpose for which this corporation is organized is:

MARINE BATTERIES, STARTERS, AND LIKE EQUIPMENT; SALES  
AND ☐☐☐☐☐☐☐☐ INSTALLATION OF SAME. ANY AND ALL LAWFUL  
BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

ISHERWOOD & KYLE, P.A.  
11400 OVERSEAS HIGHWAY  
SUITE 211  
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN S. ISHERWOOD

### **Article VI**

The name and address of the incorporator is:

STEPHEN ISHERWOOD  
11400 O/S HIGHWAY  
SUITE 211  
MARATHON, FL, 33050

Incorporator Signature: STEPHEN ISHERWOOD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FLOYD WELLS  
13900 OVERSEAS HIGHWAY  
MARATHON, FL. 33050