

PI 00000080745

(Requestor's Name)

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(City/State/Zip/Phone #)

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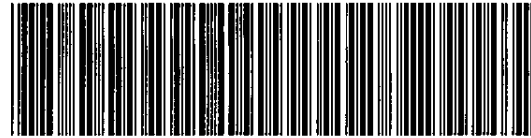
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: ALLIANCE BATTERY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAULINE ALLEN
Name (Printed or typed)
P.O. Box 7830
6521 DELAND AVE.
Address
INDIAN LAKE EST. FL 33855
City, State & Zip
863-289-9844
Daytime Telephone number
PALLEN @ ALLIANCEBATTERY.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALLIANCE BATTERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6521 DELAND AVE. P.O. BOX 7830
INDIAN LAKE EST., FL 33855

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES, \$1.00 per SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PAULINE ALLEN CEO, 6521 DELAND AVE
P.O. BOX 7830, INDIAN LAKE EST., FL 33855

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PAULINE ALLEN, CEO, 6521 DELAND AVE
P.O. BOX 7830 INDIAN LAKE EST., FL 33855

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAULINE ALLEN, CEO
P.O. BOX 7830
6521 DELAND AVE., INDIAN LAKE EST., FL 33855

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/Incorporator

9/23/2010

Date

9/23/2010

Date

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