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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: **POWER UP BATTERIES 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: Jamie G. Jones

Name (Printed or typed)

4380 SW 40th Street

Address

Bell, FL 32619

City, State & Zip

352-642-6880 or 352-538-3677

Daytime Telephone number

rubyredjones@bellsouth.net

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

Articles of Incorporation of
POWER UP BATTERIES INC

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of FLORIDA, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is:
POWER UP BATTERIES INC

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of FLORIDA, and to have all powers that are afforded to corporations under the laws of the State of FLORIDA.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$ 1000.00.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 6. This stock shall have \$10.00 value.

Article 7. The initial registered agent of this corporation is:
JAMIE G JONES

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8. The initial address of the office of the registered agent of this corporation is:
4380 SW 40 STREET, BELL, FLORIDA 32619

Article 9. The name, address, and age of the incorporator of this corporation is:
JARROD DEON JONES (name).
4380 SW 40 ST., BELL, FLORIDA 32619 (address), and 42 (age).

Article 10. The number of directors of this corporation is 3.

Article 11. The names and addresses of the initial directors of this corporation are as follows:

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Name
JARROD DEON JONES
CHARLIE MARVIN SPHALER
JAMIE G JONES

Address
4380 SW 40 ST., BELL, FL 32619
28 SW 558 AVE., OLD TOWN, FL 32680
4380 SW 40 ST., BELL, FL 32619

Article 12. This corporation shall have preemptive rights for all shareholders.

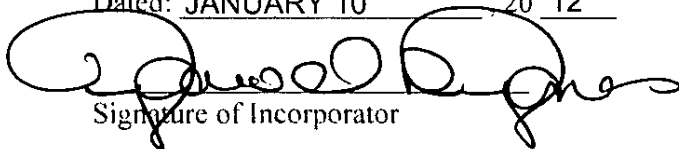
Article 13. The following are preferences and limitations on the common stock of this corporation:

Article 14. This corporation adopts the following additional articles:

Article 15: Principal place of business:
4380 SW 40th St
Bell, FL 32619

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of FLORIDA.

Dated: JANUARY 10, 20 12


Signature of Incorporator

Printed Name of Incorporator

State of Florida
County of Alachua

Before me, on Jan. 19, 2012, personally appeared Jarrod D. Jones, named as the incorporator, who is known to me to be the person who subscribed his or her name to this document, and acknowledged that he or she did so for the purposes stated.

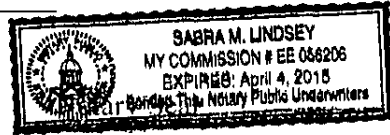
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Sabra M Lindsey
Signature of Notary Public

Notary Public, In and for the County of Alachua
State of Florida

My commission expires: April 4, 2015



I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated: 01/19, 202012
Jamie O Jones
Signature of Registered Agent

Jamie O Jones
Printed Name of Registered Agent