

**Electronic Articles of Incorporation
For**

P18000048236
FILED
April 30, 2018
Sec. Of State
tscott

BATTERIES PLUS BULBS TALLAHASSEE 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:

BATTERIES PLUS BULBS TALLAHASSEE INC.

Article II

The principal place of business address:

1400 VILLAGE SQUARE BLVD
17
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

1400 VILLAGE SQUARE BLVD
17
TALLAHASSEE, FL. US 32312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL AND COMMERCIAL SALE OF
BATTERIES, BULBS, OTHER RELATED PRODUCTS & SERVICES AND
PHONE REPAIR.

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:

JAMES B CLARKE
1480 GOODWOOD CT.
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: JAMES B. CLARKE

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Article VI

The name and address of the incorporator is:

JAMES B. CLARKE
1480 GOODWOOD CT.

TALLAHASSEE FL 32308

Electronic Signature of Incorporator: JAMES B. CLARKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES B CLARKE
1480 GOODWOOD CT.
TALLAHASSEE, FL. 32308

Title: VP
TINA M CLARKE
1480 GOODWOOD CT.
TALLAHASSEE, FL. 32308

P18 0000 48236

Batteries Plus Bulbs

Tallahassee Inc.

1400 Village Sq Blvd – Unit 17
Tallahassee FL 32312

850.629.4175 store

850.629.4185 FAX

Jirn.clarke@batteriesplus.net

5/16/2018

Tracking # W18000041695

Corporate Filing 000312745250

Attn: Tyrone Scott

Florida State Department/Corporate Filings

FAX: 850-245-6804

Re: Entity Name

Dear Mr. Scott

I am the owner of the old entity and name "Batteries Plus Bulbs Tallahassee Inc." which was dissolved and in activated.

I am not reinstating

I am applying for a new entity with the same name: Batteries Plus Bulb Tallahassee Inc.

Please advise

James B. Clarke

Owner/President

Batteries Plus Bulbs Tallahassee Inc.

RECEIVED

2018 MAY 16 AM 11:43

FLORIDA
DEPARTMENT OF
COMMERCIAL
REGISTRATION SERVICES