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TRANSMITTAL LETTER

FILED

95 MAR 24 11:10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/24/95--01064--016
***122.50 ***122.50

SUBJECT: BATTERY KINGDOM INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Steven Pedallo

Name (printed or typed)

701 ASHFORD OAK DR.

Address

Altamonte Springs

City, State & Zip

407 774-2247

Daytime Telephone number

Will
Wait
12:15

NANCY HENDRICKS MAR 24 1995

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

ARTICLES OF INCORPORATION

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95 MAR 24 11 11 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BATTERY KINGDOM INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**701 ASHFORD OAK DR.
AITA MONTE SPRINGS
FL. 32714**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Steven Pedulla
701 ASHFORD OAK DR.
AITA MONTE SPRINGS FL. 32714**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

STEVEN PEDULLO
701 ASHFORD OAK DR.
AITA MONTE SPRINGS FL. 32714

MARTHA HOHNKE
222 DOUGLAS RD
AITAMONTE SPRINGS FL. 32714

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MARCH, 19 95.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: BATTERY KINGDOM INC.

2. The name and address of the registered agent and office is:

Steven Pedullo
(Name)

701 ASHFORD OAK DR.
(P.O. Box or Mail Drop Box **NOT** acceptable)

ALHAMONTÉ SPRINGS FL. 32714
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

95 MAR 24 PM 11:55

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3-24-95
(Date)