

P95000026541



ROY A. ALTERMAN, P.A.

2404 Northeast 9th Street
Fort Lauderdale, Florida 33304
(305) 563-0800

March 15, 1995

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-03/23/95--01071--004
****122.50 ****122.50

Dear Sirs:

Enclosed please find a Articles of Incorporation to be filed with the Department of Corporations. Also enclosed please find my check number 2154 in the amount of \$122.50. This amount represents the \$70.00 filing fee and \$52.50 for a **certified copy** of the Articles of Incorporation to be returned to me. For your convenience, I have enclosed a self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ROY A. ALTERMAN, Esq.

RAA/klm

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 11:04

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1995

ROY A. ALTERMAN, ESQ.
2404 N.E. 9TH STREET
FORT LAUDERDALE, FL 33304

SUBJECT: C & J ENERGIZERS, INC.
Ref. Number: W95000006546

We have received your document for C & J ENERGIZERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 595A00013407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 11:04

ARTICLES OF INCORPORATION
OF
C & J ENERGIZERS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is C & J Energizers, Inc.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2404 N.E. 9th Street, Fort Lauderdale, Florida 33319
and the name of the initial Registered Agent of this corporation at that address is Roy A. Alterman.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of this corporation:

<u>Name</u>	<u>Address</u>
Carmen Charles Letiza	6941 Hood Street Hollywood, Florida 33024

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Carmen Charles Letiza	6941 Hood Street Hollywood, Florida 33024
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ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 6941 Hood Street, Hollywood, Florida 33024.

ARTICLE IX. INDEMNIFICATION

This corporation shall have the power to indemnify any officer or director of any former officer or director, to the full extent permitted by law.

ARTICLE X.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any

director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XI.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of April, 1995.


CARMEN CHARLES LETIZA
Subscriber

STATE OF FLORIDA)
)S
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared CARMEN CHARLES LETIZA, known to me to be the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 14 day of March, 1995.

Kathy Lynn Moroney
Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501 the undersigned individual, who maintains an office in the State of Florida at the below address, submits the following statement in designating the registered office/registered agent in the State of Florida:

The name of the corporation is: C & J ENERGIZERS, INC

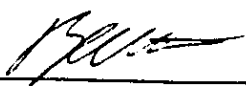
The name of the Registered Agent is: Roy A. Alterman

The address of the Registered Agent/registered office is:

2404 N.E. 9th Street, Fort Lauderdale, Florida 33319

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.



ROY A. ALTERMAN