

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-9171  
(904) 222-0393 FAX

800-142-8086

**CSC networks**  
PREFERRED RATE  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 573129 150670A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 70.00

ORDER DATE : April 6, 1995

ORDER TIME : 3:59 PM

ORDER NO. : 573129

200001450202

CUSTOMER NO: 150670A

CUSTOMER: Mr. Jerome B. Gelber  
MR. JEROME B. GELBER

100650 Overseas Highway

Key Largo, FL 33037

DOMESTIC FILING

NAME: BATTERY SHACK II, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN APR - 7 1995

FILED  
95 APR - 7 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BATTERY SHACK II, INC.

FILED  
95 APR -7 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BATTERY SHACK II, INC.

The address of the principal office of this corporation shall be 100650 Overseas Highway, Key Largo, Florida 33037, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Jerome B. Gelber

100650 Overseas Highway  
Key Largo, Florida 33037

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 6, 1995.

*Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Amel Olcese*  
Its Agent, Gail Shelby

Authorized Service Representative  
Corporation Service Company

TFR/jlm

P95000027847

BATTERY SHACK II  
100850 OVERSEAS HWY  
KEY LARGO, FL 33037

OFFICE USE ONLY

000001584233  
-07/11/95--01025--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/>            | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
1995 JUL 10 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials LFJ

7-14-95

FILED

1995 JUL 10 PM 6:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PATTERLY SHACK INC-  
100650 Overseas Hwy  
Key Largo, FL 33037

~~V-1035, 524, 2264, 6724~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
1995 JUL 10 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 23, 1995

BATTERY SHACK II, INC.  
100650 Overseas Highway  
Key Largo, FL 33037

SUBJECT: BATTERY SHACK II, INC.  
Ref. Number: P95000027847

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records show current registered agent is CORPORATION SERVICE COMPANY. Please correct your document.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 095A00031019

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BATTERY SHACK II INC.

1b. The mailing address of the corporation is: 100650 OVERSEAS HWY. 444100.5  
KEY LARGO, FLA. 33037

1c. Date of Incorporation: 4/2/95 Document number: P95000027847

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

CORPORATE SERVICE CO.  
1201 HAYS ST.  
TALLAHASSEE FL. 32301 US

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

GEROME B. GELBER (BUTTERWOOD BAY APTS)  
96000 OVERSEAS HWY. (UNIT L2)  
KEY LARGO, FL. 33037

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or  
vice chairman of the board)

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)