

P95000061675

Battery Recycling Services, Inc.  
15138 83rd Way N.  
Palm Beach Gardens, FL 33418

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

\*\*\*\*\*20.00 \*\*\*\*\*20.00

Dear Corporations Division:

The attached information is being submitted for the purpose of forming a for-profit corporation. Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. The Certificate of Designation of Registered Office and Registered Agent.
3. A money order in the amount of \$70.00 for filing fees.

Please send your responses or receipts concerning this filing to the above address. Thank you very much.

Date: 8/7/95

Name of incorporator: Kenneth A. Rinebold

Signature of incorporator:

*Kenneth A. Rinebold*

FILED  
95 AUG -9 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 10 1995 BSB

ARTICLES OF INCORPORATION

of

FILED

Battery Recycling Services, 95 AUG -9 AM 8:58

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Battery Recycling Services, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

15138 83rd Way N.

Palm Beach Gardens, FL 33418

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Kenneth A. Rinebold

15138 83rd Way N.

Palm Beach Gardens, FL 33418

Article 5. The name and street address of the incorporator of this corporation is:

Kenneth A. Rinebold

15138 83rd Way N.

Palm Beach Gardens, FL 33418

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 8/7/95

Name of Incorporator: Kenneth A. Rinebold

Signature of Incorporator:

*Kenneth A. Rinebold*

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name of the corporation is:

Battery Recycling Services, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name	Kenneth A. Rinebold
Street address	15138 83rd Way N. Palm Beach Gardens, FL 33418

FILED  
95 AUG -9 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

*Kenneth A. Rinebold*

Date of signature: 8/7/95