

P96000029302

Jason E. Broidy  
Requestor's Name

3781 SO. NOVA ROAD, Suite 454  
Address

Port Orange, Florida 32119  
City/State/Zip Phone #

\*\*\*\*\*  
11/24/96 10:07:11  
\*\*\*\*\*

Office Use Only

**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 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 23 AM 10:59

4/4/96

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 28 AM 10:59

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I. NAME.

The name of the corporation is, **BATTERY POWER INC.**

### ARTICLE II. NATURE OF BUSINESS.

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is fifty (50) shares of common stock, no par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

### ARTICLE IV. INITIAL STOCK.

The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE V. TERM OF EXISTENCE.

This corporation shall have a perpetual existence.

### ARTICLE VI. ADDRESS.

The initial street address of the principal office of this corporation is to be 2090 SO. NOVA ROAD, SUITE AA02, SOUTH DAYTONA, FLORIDA 32119. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VII. DIRECTORS.

The corporation shall have ONE (1) director initially. The number of directors may increase or decrease from time to time by the BY-LAWS adopted by the shareholders.

### ARTICLE VIII. INITIAL DIRECTOR.

The name and the street address of the Board of Director who shall hold office until his/her successor or successors are elected and have qualified is.

Pres./Sec/Trea **JASON E. BROIDY**  
3781 SO. NOVA ROAD, SUITE 454  
PORT ORANGE, FLORIDA 32119

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 28 AM 10:59

**ARTICLE IX. SUBSCRIBERS.**

The name and street address of the subscriber of these Articles of Incorporation and the number of stock he have agreed to take are as follows:

JASON E. BROIDY, 3781 SO. NOVA ROAD, SUITE 454 100%  
PORT ORANGE, FLORIDA 32119

**ARTICLE X. INITIAL REGISTERED AGENT.**

The street address of the initial registered office of the registered agent of this corporation is JASON E. BROIDY, 3781 SO. NOVA ROAD, SUITE 454, PORT ORANGE, FLORIDA 32119

**ARTICLE XI. EFFECTIVE DATE.**

The Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLES XII. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a shareholders meeting by the majority of the stockholders entitled to vote thereon, unless all of the Directors and all shareholders sign a written statement manifesting their intention that certain amendment to the Articles of Incorporation are made.

**IN WITNESS WHEREOF** I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under Laws of the State of Florida this 26th day of March 1996.

Accepted and Approved

JASON E. BROIDY

ACCEPTS AS REGISTERED AGENT:

JASON E. BROIDY

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

I HEREBY CERTIFY THAT before me this day, personally appeared JASON E. BROIDY to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose herein expressed.

WITNESS MY HAND and official seal in the county and state named above this 25 day of March 1996



A. SIMON LEVIN  
My Comm Exp. 2/23/97  
Bonded By Service-Int  
No. CC266841  
Notary Public

A. SIMON LEVIN  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE