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PRINCIPAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 026658 4323655

AUTHORIZATION : Patricia Piziks

COST LIMIT : \$ 78.75

ORDER DATE : July 22, 1996

ORDER TIME : 9:26 AM

ORDER NO. : 026658

CUSTOMER NO: 4323655

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CUSTOMER: Katherine Russell, Legal Asst  
ANNIS MITCHELL COCKEY EDWARDS  
& ROEHN, P.A.  
Suite 2100  
One Tampa City Center  
Tampa, FL 33602

DOMESTIC FILING

NAME: SINGLETON BATTERY COMPANY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 22 PM 12:35

RECEIVED  
95 JUL 22 11:12  
DIVISION OF CORPORATIONS  
22/96

**ARTICLES OF INCORPORATION  
OF  
SINGLETON BATTERY COMPANY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 22 PM 12:36

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I  
Name and Address**

The name of this Corporation is: SINGLETON BATTERY COMPANY, INC. The mailing and street address of this Corporation is: 2120 North 71st Street, Tampa, Florida 33619.

**ARTICLE II  
Term of Existence**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
POWERS**

This Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter Bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of this Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, officers, and employees and for any or all of the Directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its Directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation,

partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

#### **ARTICLE V** **Capital Stock**

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of Ten Cent (\$0.10) par value common stock, which shall be designated "Common Shares", as follows:

Ten Thousand (10,000) shares of common voting stock, which shall be designated "Voting Common Stock"; and

Ninety Thousand (90,000) shares of common non-voting stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences.

#### **ARTICLE VI** **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 201 North Franklin Street, Suite 2100, Tampa, Florida 33609, and the name of its initial registered agent at such address is Olin G. Shivers.

#### **ARTICLE VII** **Initial Board of Directors**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

<u>Name</u>	<u>Address</u>
Fred L. Singleton	2120 North 71st Street Tampa, Florida 33619
Naomi L. Singleton	2120 North 71st Street Tampa, Florida 33619

**ARTICLE VIII  
INCORPORATOR**

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The name and address of the person signing these Articles are:

**NAME**

**Address**

Olin G. Shivers

201 N. Franklin Street  
Suite 2100  
Tampa, Florida 33602

**ARTICLE IX  
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

**ARTICLE X  
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 18<sup>th</sup> day of July, 1996.

Olin G. Shivers  
Olin G. Shivers

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for this Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Olin G. Shivers  
Olin G. Shivers

Dated the 18<sup>th</sup> day of July, 1996

2357-002-0353410.01