

P96000065758

Power Supply & Battery Systems, Inc.
1822 Eucalyptus Avenue
Fort Pierce, FL 34949
(861)489-9185

July 31, 1996

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

700001313647
-09/06/96--01079--011
****122.50 ****122.50

Re: Power Supply & Battery Systems, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John B. Gallagher

John B. Gallagher

FILED
96 AUG -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-7-96
112

ARTICLES OF INCORPORATION

of

Power Supply & Battery Systems, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Power Supply & Battery Systems, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue two hundred shares (200) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John B. Gallagher		
ADDRESS	1822 Eucalyptus Avenue		
CITY	Fort Pierce	FLORIDA	ZIP 34949

The principal office, if known, or the mailing address of the corporation is:

NAME	Power Supply & Battery Systems, Inc.		
ADDRESS	1822 Eucalyptus Avenue		
CITY	Fort Pierce	FLORIDA	ZIP 34949

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John B. Gallagher		
ADDRESS	1822 Eucalyptus Avenue		
CITY	Fort Pierce	STATE Florida	ZIP 34949
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>John B. Gallagher</u>		
ADDRESS <u>1822 Eucalyptus Avenue</u>		
CITY <u>Fort Pierce</u>	STATE <u>Florida</u>	ZIP <u>34949</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of AUGUST, 1996.

John B. Gallagher (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Power Supply & Battery Systems, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1822 Eucalyptus Avenue
Fort Pierce, FL 34949

has named John B. Gallagher
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

John B. Gallagher
(registered agent)

FILED
96 AUG -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA