

(((H97000003723 8)))

TO: DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

ACCT#:

071670002600

CONTACT: JUDY ROSENFELD

PHONE: (941) 364-2409

FAX #:

(941) 364-2490

NAME: BATTERIES OF SARASOTA, INC.

AUDIT NUMBER...... H97000003723

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 HAR -4 PM 12: 25
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

FILED

97 NAR -4 FH 2: 20
SECRETARY OF STATE
AND ANASSEE, FLORIDA

JAG1

FAX AUDIT # H97-3723 FILED

97 MAR -4 PM 2: 20

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

BATTERIES OF SARASOTA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

BATTERIES OF SARASOTA, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

3394 Charles Macdonald Drive Sarasota, Florida 34240

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

David M. Silberstein, Esq. Kirk Pinkerton, P.A. 720 South Orange Avenue Sarasota, Florida 34236 (941) 364-2481 Atty Bar #436879

FAX AUDIT # H97-3723

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Keith A. Green

3394 Charles Macdonald Drive Sarasota, Florida 34240

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filled within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filling by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this _4_ day of _March _______, 1997.

KETTH A. GRES

Incorporator

FAX AUDIT # H97-3723

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BATTERIES OF SARASOTA, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 4 day of March 1997.

DAVID M. SILBERSTEIN

Registered Agent

CUDOCUMENT/PARALECIA/VID/PARTIC/FIN.ART

FILED 2: 20
97 MR -4 PH 2: 20
SECRETARISSEE FLORIDA
TALLAMASSEE FLORIDA