

P97000032947



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 327558 80289A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 11, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 327558-005

CUSTOMER NO: 80289A

CUSTOMER: Mr. S. K. Moncrief  
STENSTROM MCINTOSH COLBERT  
WHIGMAN & SIMMONS, P.A.  
Sunbank Building  
200 W First Street, Suite 22  
Sanford, FL 32772

400002140444--3  
-04/11/97 -01057 -004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: BATTERY ASSEMBLERS, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED  
APR 11 1997  
DIVISION OF CORPORATION

1 3M APR 11 1997

**ARTICLES OF INCORPORATION**

**OF**

**BATTERY ASSEMBLERS, INC.**

FILED  
97 APR 11 AM 11:56  
TALLAHASSEE  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be: BATTERY ASSEMBLERS, INC.

The principal place of business of this corporation shall be:  
645 Hickman Circle, Sanford, FL 32771.

**ARTICLE II-NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLES III-CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 at \$1.00 par value.

**ARTICLE IV-TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V-OFFICERS, DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Daniel W. Perreault  
645 Hickman Circle  
Sanford, FL 32771

Judy J. Perreault  
645 Hickman Circle  
Sanford, FL 32771

**ARTICLE VI-INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) of this articles of incorporation is(are):

Daniel W. Perreault  
645 Hickman Circle  
Sanford, FL 32771

Judy J. Perreault  
645 Hickman Circle  
Sanford, FL 32771

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of April, 1997.

Signature(s) of Incorporator(s)

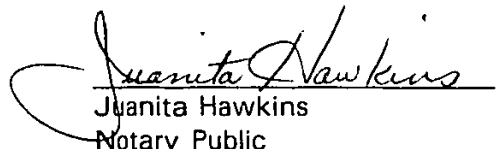
  
Daniel W. Perreault

  
Judy J. Perreault

STATE OF FLORIDA  
COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged before me this 10th day of April, 1997, by DANIEL W. PERREAULT and JUDY J. PERREAULT,

- ☒ who is personally known to me, or  
☐ who has produced Florida Drivers Licenses  
as identification.

  
Juanita Hawkins

Notary Public

State of Florida at Large

My Commission Expires:

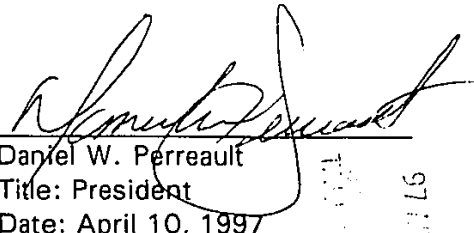


JUANITA HAWKINS  
My Commission CC452828  
Expires May 24, 1999  
Bonded by NFPA  
H00-224-4388

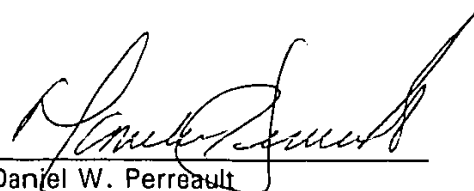
**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BATTERY ASSEMBLERS, INC.
2. The name and address of the registered agent and office is:  
645 Hickman Circle, Sanford, FL 32771.

  
\_\_\_\_\_  
Daniel W. Perreault  
Title: President  
Date: April 10, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Daniel W. Perreault  
Registered Agent  
Date: April 10, 1997