

TRANSMITTAL LETTER

P98000080239

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

98 SEP 16 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: Battery Chargers International, Inc.
(Proposed corporate name - must include suffix)

600002641586--3
-09/17/98--01003--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Katherine T. Engelbrecht
Name (Printed or typed)

8542 Congressional Dr.
Address

Tallahassee FL 32312
City, State & Zip

850-893-6256
Daytime Telephone number

RECEIVED
98 SEP 16 PM 3:48
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "Battery Chargers International, Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8542 Congressional Drive, Tallahassee, Florida 32312.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Katherine T. Engelbrecht, 8542 Congressional Drive, Tallahassee, Florida 32312.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Katherine T. Engelbrecht, 8542 Congressional Drive, Tallahassee, Florida 32312.

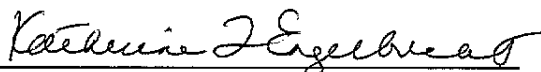


Signature/Incorporator

9/16/98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

9/16/98

Date

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TALLAHASSEE, FLORIDA