

798000107794

A & A BATTERY, INC.

12590 SW 34 PLACE
DAVIE, FL 33330

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-12/28/98--01090--019
*****70.00 *****70.00

NOVEMBER 1998

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: A & A BATTERY, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	35.00
Total	\$ 70.00

Cordially,


ODALYS HICKS

FILED
98 DEC 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER DEC 30 1998

* CERTIFICATE OF INCORPORATION

-OF-

A & A BATTERY, INC.

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

ARTICLE I. NAME

The name of this corporation is A & A BATTERY, INC

ARTICLE II. DURATION

The term of existence of the corporation is perpetual

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 12590 SW 34 PLACE, DAVIE, FL 33330, and the street address of the initial registered office of the corporation is 12590 SW 34 PLACE, DAVIE, FL 33330, and the name of the initial registered agent is ODALYS HICKS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

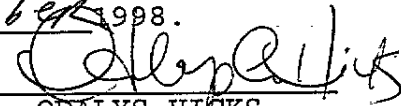
<u>NAME</u>	<u>ADDRESS</u>
ODALYS HICKS	12590 SW 34 PLACE DAVIE, FL 33330
DAVID L. HICKS	12590 SW 34 PLACE DAVIE, FL 33330

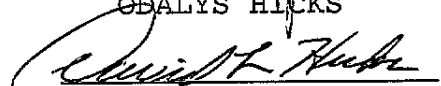
ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ODALYS HICKS	12590 SW 34 PLACE DAVIE, FL 33330

IN WITNESS WHEREOF, the undersigned have subscribed their names this 21 day of December 1998.



 ODALYS HICKS


 DAVID L. HICKS


STATE OF FLORIDA) :SS
 COUNTY OF BROWARD)

On this 21 day of Dec. 1998, before me, the undersigned officers, personally appeared ODALYS HICKS & DAVID L. HICKS, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



 NOTARY PUBLIC, STATE OF
 FLORIDA AT LARGE


 SHELDON R. LEVINE
 STATE OF FLORIDA
 MY COMMISSION EXPIRES 05/25/02
 COMM # CG744920

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

A & A BATTERY, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

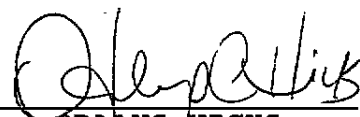
A & A BATTERY, INC., a corporation organized under the laws of the state of Florida, with its principal office at 12590 SW 34 PLACE, DAVIE, FL 33330 has named ODALYS HICKS located at 12590 SW 34 PLACE, DAVIE, FL 33330, county of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ODALYS HICKS	President/Dir.	12590 SW 34 PLACE DAVIE, FL 33330
DAVID L. HICKS	Treasurer/Sec.	12590 SW 34 PLACE DAVIE, FL 33330

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 12/20/98


ODALYS HICKS
Resident Agent