

P96000065449

1201 HAYS STREET
TALLAHASSEE, FL 32310-2007
800-342-0086



TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 044008 *101142A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 6, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 044008

CUSTOMER NO: 101142A

400001919974

CUSTOMER: Robert E. Wiggins, esq
SLATER & WIGGINS

36402 U.S. Highway 19, North

Palm Harbor, FL 34684

DOMESTIC FILING

NAME: POTTER & FATOLITIS, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DL
8/6/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -5 PM 12:19

**ARTICLES OF INCORPORATION
OF
POTTER & FATOLITIS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 PM 12:19

ARTICLE I

NAME

The name of this Corporation is POTTER & FATOLITIS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation and mailing address
is:

9300 Regency Park Blvd.
Port Richey, Florida 34698

ARTICLE III

TERM

The term of existence of this Corporation is perpetual.

ARTICLE IV

PURPOSE

This Corporation is organized to transact any and all lawful
business for which corporations may be incorporated under Florida
Statute Chapter 607, the Florida General Corporations Act.

ARTICLE V

CERTIFICATES OF MEMBERSHIP

This Corporation is authorized to issue One Hundred (100) shares of stock.

ARTICLE VI

DIRECTORS

This Corporation shall have one (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARY POTTER	9300 Regency Park Blvd. Port Richey, Florida 34668
YVETTE POTTER	9300 Regency Park Blvd. Port Richey, Florida 34668
KALIOPE FATOLITIS	9300 Regency Park Blvd. Port Richey, Florida 34668

ARTICLE VII

OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the

pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
PRESIDENT	MARY POTTER 9300 Regency Park Blvd. Port Richey, Florida 34668
VICE PRESIDENT	KALIOPE FATOLITIS 9300 Regency Park Blvd. Port Richey, Florida 34668
SECRETARY/TREASURER	YVETTE POTTER 9300 Regency Park Blvd. Port Richey, Florida 34668

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ROBERT E. WIGGINS, ESQUIRE
Oakdale Professional Center
36402 U.S. Highway 19 N.
Palm Harbor, FL 34684

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including

counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X

BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI

AMENDMENTS

Amendments to the Articles of Incorporation shall be first

adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the members' meeting, the affirmative vote of a majority of the shareholders entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII

SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARY POTTER	9300 Regency Park Blvd. Port Richey, Florida 34668

IN WITNESS WHEREOF, the Subscriber has hereunto affixed her signature on this 1st day of August, 1996.



MARY POTTER

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer

duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARY POTTER, who produced a valid Florida Driver's License as identification, and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 1st day of August, 1996.




Dianne M. Jones
NOTARY PUBLIC - State of Florida
Commission Expires:

**CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 PM 12:19

I, ROBERT E. WIGGINS, as Registered Agent for POTTER & FATOLIVIS, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at Oakdale Professional Center, 36402 U.S. Highway 19 N., Palm Harbor, Pinellas County, Florida, 34684, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: August 2, 1996



ROBERT E. WIGGINS
Registered Agent