POODOOO33372

POTISSIMUS DEVELOPMENTS, LNC

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

SUBJECT:

500003189235--4 -03/29/00--01081--015 *****87.50 *****87.50

(Proposed corporate name - must include suffix)				*
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a	check for :	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	JOHN W. CONG, JR Name (Printed or typed)			
	240 BUTLER DR Address SAT-SUMA, FL 32189 City, State & Zip		EFFECTIVE DATE 3-20-∞	· <u>-</u>
				- man -
	904- 852- Daytime Tel	5340 lephone number	MAR 29 AM III: ZZ SECHETAK' OF STATE ALLAHASSEE, FLORIDA	Sv Fr

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

JA 3 m

ARTICLES OF INCORPORATION OF

S-20-00

POTISSIMUS DEVELOPMENTS, INC.

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

ARTICLE 1: NAME- The name of the corporation is Potissimus Developments, Inc.

ARTICLE 2: PURPOSE- The general purposes for which the corporation is organized are the following: To engage in and transact any lawful business or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 3: DESIGNATION OF STOCK- The aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 100,000 shares. All shares shall be of a single class, designated as Common.

ARTICLE 4: PREEMPTIVE RIGHTS - The Corporation elects to have preemptive rights.

ARTICLE 5: INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT- The street address of the initial office of the corporation is: 240 Butler Dr., Satsuma, FL 32189. The name of the corporation's initial Registered Agent at that address is: John W. Long, Jr.

ARTICLE 6: INITIAL BOARD OF DIRECTORS—The number of Directors constituting the initial Board of Directors is three. The number of Directors may increase or decrease from time to time in accordance with the by-laws, but shall never be less than two. The name and address of the initial Directors of the Corporation are as follows: John W. Long, Jr., 240 Butler Dr., Satsuma, FL 32189; John W. Long, Sr., 240 Butler Dr., Satsuma, FL 32189; Randal L. Pool, 1301 Beville Rd., Suite 10, Daytona Beach, FL 32707.

<u>ARTICLE 7: INCORPORATOR</u>- The name and address of the incorporator is as follows: John W. Long, Jr., 240 Butler Dr., Satsuma, FL 32189.

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.

ARTICLE 9: COMMENCEMENT OF CORPORATION EXISTENCE- In accordance with Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these "Articles of Incorporation"; however the corporation reserves the right to reaffirm actions taken by corporate officers and directors prior to corporate existence.

ARTICLE 10: INDEMNIFICATION- The corporation shall indemnify each Officer and Director, including any former Officers and Directors, to the full extent permitted by law for good faith actions taken on behalf of said corporation.

IN WITNESS WHEREOF, the undersigned have signed these "Articles of Incorporation" on this 20th day of MARCH, 2000.

Incorporator

STATE OF FLORIDA COUNTY OF PUTNAM

Before me personally appeared John W. Long, Jr., to me well known and known to me to be the person described in and who executed the foregoing "Articles of Incorporation" and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who is personally known to me or who has provided Known as identification.

WITNESS my hand and official seal this 30 day March

Notary Public

commissions expires

RITA A DAVIS

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC77/544 TY COMMISSION EXP. APR. 16,203

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of which is contained in the foregoing "Articles of Incorporation".

Dated this 20th day of MARCH, 2000.