

Howard I. Angowitz

P00000075656

262 Lake Constance Drive
West Palm Beach, FL 33411

Fax 561-640-7896
Home Phone 561-689-0738
Email ZAngowitz@AOL.Com

August 04, 2000

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

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*****70.00 *****70.00

Re: Potter enterprises of the Palm Beaches, Inc.

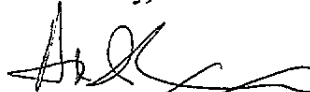
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone at (561) 689-0738.

Thank you in advance for your prompt attention to this matter.

Yours truly,


Howard I. Angowitz

H
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A/ss
Encl.: (3)

FILED
00 AUG -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-10
ec

ARTICLES OF INCORPORATION
OF
POTTER ENTERPRISES OF THE PALM BEACHES, INC

FILED
00 AUG -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is POTTER ENTERPRISES OF THE PALM
BEACHES, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under
The laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock
having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED
(\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is
1865 Donnell Road, West Palm Beach, Florida, 33409, and the name of the initial
Registered agent at this address is David Potter.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may
Either be increased or diminished from time to time by the by-laws, but shall never be less than
one.

ARTICLE VIII

INITIAL DIRECTORS

David L. Potter

1865 Donnell Road

West Palm Beach, FL 33409

Mimi P. Potter

1865 Donnell Road
West Palm Beach, FL 33409

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

David L. Potter

1865 Donnell Road

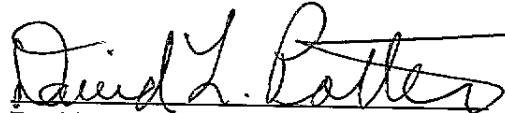
West Palm Beach, FL 33409

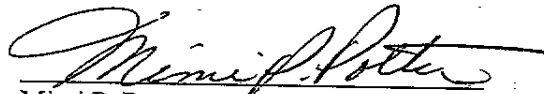
Mimi P. Potter

1865 Donnell Road

West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation this 4th day of August 2000.


David L. Potter


Mimi P. Potter

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, David L. Potter and Mimi P. Potter personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 4th day of August 2000.

{SEAL}


Notary Public

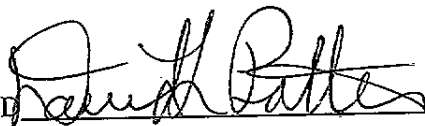


HOWARD I. ANGOWITZ
COMMISSION # CC 657642
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

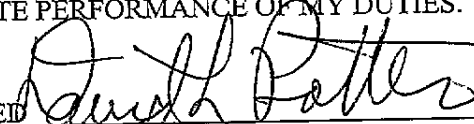
FIRST— POTTER ENTERPRISES OF THE PALM BEACHES, INC DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED DAVID L. POTTER, AT 1865 DONNELL ROAD, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE AUGUST 4, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 

DAVID L. POTTER
Resident Agent

DATE AUGUST 4, 2000