

P01000068309

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 JUL 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- J. POTTER CONSTRUCTION, INC.

2-

3-

4-

400004469324--6
-07/11/01-01022-021
*****78.75 *****78.75

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

EFFECTIVE DATE

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

07-10-01

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 11 AM 10:57
NOT TO BE USED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials

J. BRYAN JUL 11 2001

**ARTICLES OF INCORPORATION OF
J. POTTER CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is J. Potter Construction, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH: The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all of one Class, One Dollar (\$1.00) par value.

FIFTH: The street address of the principal office, if known, or the mailing address of the corporation is:
16700 96th Terrace North
Jupiter, Florida 33478.

SIXTH: The street address of its initial registered office is James A. Potter and the name of its initial registered agent at said address is 16700 96th Terrace North, Jupiter, Florida 33478.

SEVENTH: The number of Directors constituting its initial Board of Directors is one (1) whose name and address is as follows:
James A. Potter
16700 96th Terrace North
Jupiter, Florida 33478.

EIGHTH: The name and address of the incorporator is as follows:
James A. Potter
16700 96th Terrace North
Jupiter, Florida 33478.

NINTH: Preemptive Rights

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when

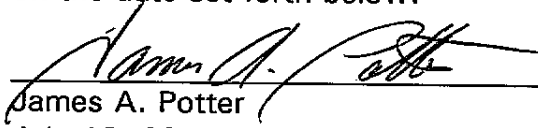
EFFECTIVE DATE
07-10-01

authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

TENTH: The date of commencement of the corporate existence of this corporation shall be the date of the subscription and acknowledgement as set forth below.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Stuart, Florida, on the date set forth below.


James A. Potter
July 10, 2001

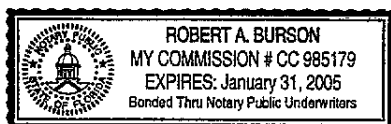
STATE OF FLORIDA
COUNTY OF MARTIN

Subscribed and acknowledged before me on July 10, 2001 by James A. Potter who is personally known to me.


(Signature of Notary Public)

(Notary Seal)

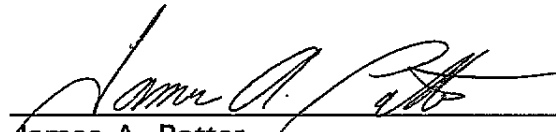
ROBERT A. BURSON



**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 Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

That desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 16700 96th Terrace North, Jupiter, Florida 33478 has named James A. Potter as its agent to accept service of process within Florida.



James A. Potter
Title: Incorporator
July 10, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I acknowledge that I am familiar with, and accept, the provisions of that position.



James A. Potter
July 10, 2001

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