

P01000121230

Harold J. Potten
10342-5 Atlantic Circle
Jacksonville, FL 32246

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

12-27-01
HAC

ARTICLES OF INCORPORATION
OF

HAROLD J. POTTER CO., INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the Purpose of forming a corporation under the Florida General Corporation Act in compliance with Chapter 621, F.S. (Profit)

ARTICLE I, NAME

The Name of the Corporation is: Harold J. Potter Co., Inc.

ARTICLE II, DURATION

The duration of this corporation is perpetual.

ARTICLE III, PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV, CAPITAL STOCK

The Aggregate number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share, and 1,000 shares of Preferred stock with no par value.

ARTICLE V, PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock or treasury stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE-PRINCIPAL
OFFICE.

The street address of the initial registered office and principal office of this corporation is 10342-5 Atlantic Circle, Jacksonville Florida 32246

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ARTICLE VII. INITIAL REGISTERED AGENT

The name and address of this corporations initial registered agent is; Harold J. Potter
10342-5 Atlantic Circle
Jacksonville, Florida 32246

This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law. I accept the appointment of Registered Agent for said corporation.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. Such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director is: Harold J. Potter
10342-5 Atlantic Circle
Jacksonville, Florida 32246

ARTICLE IX INCORPORATOR

The name and street address of the incorporator making these Article of Incorporation is: Harold J. Potter
10342-5 Atlantic Circle
Jacksonville, Florida 32246

ARTICLE X TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint of transfer or alienation of the shares of Stock of this Corporation.

ARTICLE XI, BY LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may me altered, amended or repealed by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-Law shall not be altered, amended, or repealed by the Board Directors. the By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Article of Incorporation.

ARTICLE XII AMENDMENT OF ARTICLE OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article for the uses and purposes therein stated.

Harold J. Potter Dec 18 2001
Harold J. Potter,

Incorporator/Registered Agent

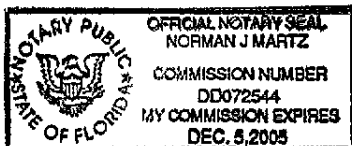
STATE OF FLORIDA

I-D FL. State Drivers # P360-350-46-201

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, on this 18 day of December 2001, personally appeared Harold J. Potter to me well known, or provided proof of identity and known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purpose therein expressed.

WITNESS my hand and official seal the date aforesaid.



Norman J. Martz 12-18-01
Notary Public