

**SHUTTS  
&  
BOWEN**

**LLP**

ATTORNEYS AND COUNSELLORS AT LAW

P02000004065

January 8, 2002

**VIA FEDEX**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -9 AM 9:13

Re: **John M. Potter, CPA, P.A.**

800004762778--3  
-01/09/02--01051--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

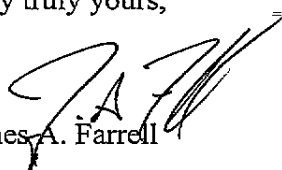
Enclosed herewith is one executed original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75, towards payment of the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Filing Fee	<u>35.00</u>
	\$78.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

  
James A. Farrell

Enclosures

cc: John M. Potter, CPA (w/enc)

WPBDocs 7086720.1

R. CHESSE

JAN 14 2001

ARTICLES OF INCORPORATION  
OF  
JOHN M. POTTER, CPA, P.A.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN -9 AM 9:13

The undersigned hereby establishes the following for the purpose of becoming Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Professional Association.

ARTICLE I

Name of Corporation

The name of this Corporation shall be JOHN M. POTTER, CPA, P.A. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is attn. JOHN M. POTTER, CPA, 250 Costello Road, W. Palm Beach, Florida 33405.

ARTICLE III

Purpose

This Corporation is organized for the purpose of providing public accounting and financial planning services to members of the public, and for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which

the Corporation is organized and any and all acts amendatory thereof and supplement thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of Ten Cents (\$0.10) par value common stock.

#### ARTICLE V

##### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is c/o James A. Farrell, Esq., 250 Australian Ave. Ste. 500, W. Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is James A. Farrell.

#### ARTICLE VII

##### Board of Directors

This Corporation shall initially have one (1) directors. 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 (1). The names of the initial directors of this Corporation is as follows:

John M. Potter, CPA

## ARTICLE VIII

### Officers

The affairs of this Corporation shall be managed by a President, Secretary, Treasurer, and such other additional officers as may be provided by the Bylaws, any combination of which titles may be united in one person. The officers shall serve as set forth in the Bylaws of the Corporation. The initial President, Secretary and Treasurer shall be John M. Potter, CPA.

## ARTICLE IX

### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors with a right of approval by the Shareholders.

## ARTICLE X

### Amendment of Articles

These Articles may be amended at any time by the Board of Directors, and upon the approval of the Shareholders.

## ARTICLE XI

### Indemnification

1. The Corporation hereby indemnifies any Officer or Director made a party to or threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding:

(a) Whether civil, criminal, administrative, or investigative, other than an action, suit, or proceeding by or in the right of the Corporation to procure a judgment in

its favor brought to impose a liability or penalty on such person for an act alleged to have been committed by such a person in his capacity of director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonably incurred as a result of such action, suit or proceeding or any appeal therein, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation or that he had reasonable ground for belief that such action was unlawful.

(b) By or in the right of the Corporation to procure a judgment in its favor by reason of such persons being or having been a Director or Officer of the Corporation, or by reason of such persons serving or having served at the request of the Corporation as a Director, Officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise, against any expenses, including attorneys' fees, actually and reasonably incurred by him in connection with the defense of settlement or such action, or in connection with an appeal therein, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation. Such person shall not be entitled to indemnification in relation to matters

as to which such person has been adjudged to have been guilty of gross negligence or willful misconduct in the performance of his duty to the Corporation.

2. Any indemnification under paragraph 1 above shall be made by the Corporation only as authorized in the specific case upon a determination that amounts for which a Director or Officer seeks indemnification were properly incurred and that such Director or Officer acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit, or proceeding. In the event that all of the Board of Directors are parties to such action, suit or proceeding, such determination shall be made by independent legal counsel in a written opinion.

3. The Corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of paragraph 1(a) above upon a preliminary determination by the Board of Directors that such person has met the applicable standard of conduct set forth in paragraph 1(a) above, and upon receipt of an undertaking by such person is entitled to be indemnified by the Corporation as authorized in this Article. If the Corporation elects to assume the defense, such defense shall be conducted by counsel chosen by it and not objected to in writing for valid reasons by such person. In the event the Corporation elects to assume the defense of any such person and retain such counsel, such person shall bear the fees and expenses of any additional counsel retained by him, unless there are conflicting interests as between or among such

person and other parties represented in the same action, suit or proceeding by such counsel retained by the Corporation, that are for valid reasons, objected to in writing by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this Article.

4. The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Corporation to indemnify under applicable law.

#### ARTICLE XII

##### Incorporator

The name and address of the person signing these Articles is as follows: James A. Farrell, 250 Australian Ave., Ste. 500, W. Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
James A. Farrell, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF 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:

THAT JOHN M. POTTER, CPA, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, STATE OF FLORIDA HAS NAMED JAMES A. FARRELL, LOCATED AT 250 AUSTRALIAN AVE., STE. 500, W. PALM BEACH, FL 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
JAMES A. FARRELL

Incorporator  
\_\_\_\_\_  
(Title)

January 8, 2002  
(Date)

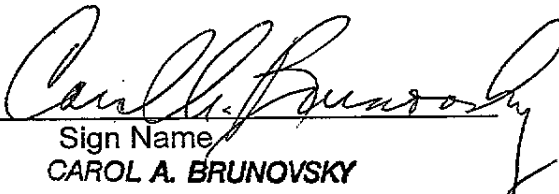
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES.

  
\_\_\_\_\_  
JAMES A. FARRELL, Registered Agent

January 8, 2002

STATE OF FLORIDA  
COUNTY OF PALM BEACH

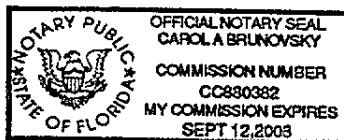
The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January, 2002, by James A. Farrell, as Incorporator, of John M. Potter, CPA, P.A., a professional association, to me well known, and whom did not take an oath.

  
\_\_\_\_\_  
Sign Name  
**CAROL A. BRUNOVSKY**  
\_\_\_\_\_  
Print Name

Notary Public, State and County  
aforesaid

(NOTARY SEAL)

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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