



P02000057598

ACCOUNT NO. : 072100000032

REFERENCE : 593910 164036A

AUTHORIZATION : *Patricia Pigeto*
COST LIMIT : \$ 70.00

ORDER DATE : May 23, 2002

ORDER TIME : 12:44 PM

ORDER NO. : 593910-015

CUSTOMER NO: 164036A

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CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: POTTER DISTRIBUTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: *[Signature]*

5.23-02

RECEIVED
02 MAY 23 PM 1:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 MAY 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
POTTER DISTRIBUTING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Potter Distributing, Inc.**

ARTICLE II

The existence of the corporation shall begin on May 23, 2002.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 2225 Nuremburg Boulevard, Punta Gorda, Florida 33983.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 2225 Nuremburg Boulevard, Punta Gorda, Florida 33983. The initial registered agent for the Corporation at that address is Thomas Wayne Potter.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

THOMAS WAYNE POTTER

2225 Nuremburg Boulevard
Punta Gorda, Florida 33983

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ARTICLE VII

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

NAME

ADDRESS

THOMAS WAYNE POTTER

2225 Nuremburg Boulevard
Punta Gorda, Florida 33983

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 2002.


THOMAS WAYNE POTTER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Potter Distributing, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


THOMAS WAYNE POTTER

Date: May 22, 2002.