

MORAN & SHAMS, P.A.
ATTORNEYS AT LAW

PA2000063836
May 30, 2002

- DAVID E. ACKLEY
- SCOTT L. HALL
- SCOTT E. JOHNSON
- JOHN P. JUNOD
- JAMES F. KIDD
- CLINTON C. LYONS, JR.
- BRIAN J. MORAN
- THOMAS P. MORAN
- MAURICE SHAMS
- SIDNEY H. SHAMS

OF COUNSEL
GARY M. BERKSON

Via Federal Express
Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
05/29/02

Re: Potts Management, Inc.

000005662570--0
-05/31/02--01037--006
*****78.75 *****78.75

Dear Sir or Madam:

Please find enclosed in duplicate the Articles of Incorporation for the above-referenced incorporation, together with a check in the amount of \$78.75 to cover the cost of filing these Articles.

If the above is in order, please file the Articles and forward to us a certified copy thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,

Scott E. Johnson

SEJ/knh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 31 PM 1:40

WCH-15909

T SMITH JUN 10 2002

PO BOX 472 ORLANDO, FL 32802-0472
111 N. ORANGE AVE., SUITE 1200, ORLANDO, FL 32801-2361
PH. 407-841-4141 FX. 407-841-4148
MORAN-SHAMS@MORAN-SHAMS.COM

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002...

MORAN & SHAMS, P.A.
P.O. BOX 472
ORLANDO, FL 32802-0472

SUBJECT: POTTS MANAGEMENT, INC.
Ref. Number: W02000015909

We have received your document for POTTS MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 902A00035725

ARTICLES OF INCORPORATION
of
POTTS MANAGEMENT, INC.

EFFECTIVE DATE
05/29/02

ARTICLE I. - NAME

The name of this corporation is POTTS MANAGEMENT, INC.

ARTICLE II. - DURATION

This corporation shall have perpetual existence, commencing on May 29, 2002.

ARTICLE III. - PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE IV. - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V. - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the By-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street and mailing address of the principal office of this corporation is 5256 Timberview Terrace, Orlando, Florida 32819, and the name of the initial registered agent of this corporation and the street and mailing address of the initial registered office of the corporation are: Scott E. Johnson, Esquire, Moran & Shams, P.A., 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one or more than fifteen. The name and address of the initial directors of this corporation are:

Donald E. Potts
5256 Timberview Terrace
Orlando, Florida 32819

Nancy Potts
5256 Timberview Terrace
Orlando, Florida 32819

ARTICLE VIII - INCORPORATOR

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

Donald E. Potts
5256 Timberview Terrace
Orlando, Florida 32819

ARTICLE IX. - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any By-laws adopted by the Board of Directors. The shareholders reserve the power to adopt By-laws and to prescribe in any By-laws that such By-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X. - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the By-laws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation.

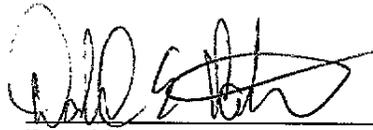
ARTICLE XI. - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the By-laws of the corporation.

ARTICLE XII. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of MAR, 2002.



Donald E. Potts, Incorporator (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Donald E. Potts, known to me (or who presented to me as proof of identification: FL LC P 320-185-59-071-G) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 29 day of MAR, 2002.



Carmelo Cuadrado-Pagan
Commission # DD098294
Expires March 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida
My Commission Expires: MARCH 7, 2006

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Scott E. Johnson, Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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