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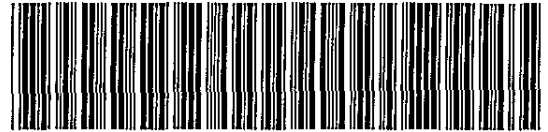
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TALLAHASSEE FLORIDA

**KRIEGER & FARLEY**  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
POST OFFICE BOX 7278  
PORT ST. LUCIE, FLORIDA 34985  
(772) 337-3100  
(772) 337-3103 Fax

JACK KRIEGER, P.A.

THOMAS K. FARLEY, P.A.

OFFICE LOCATION:  
1514 S.E. PORT ST. LUCIE BOULEVARD  
PORT ST. LUCIE, FLORIDA 34952

March 10, 2003

Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

In re: **POTTER AND POTTER CONSTRUCTION, INC.**

To Whom it May Concern:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our check in the amount of \$78.75 representing your filing fees.

Upon filing of the Articles of Incorporation, please provide us with a certified copy. In the meantime, should you have any questions, please feel free to contact my office.

Very truly yours,

KRIEGER & FARLEY



Jack Krieger

JK:bjw  
Enclosures

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## **ARTICLES OF INCORPORATION**

1. The name of the corporation shall be and is:

**POTTER AND POTTER CONSTRUCTION, INC.**

2. The duration of the corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the corporation shall be operation of a residential construction business and any other lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

1179 SW Hogan  
Port St. Lucie, FL 34983

5. The aggregate number of shares of stock of the corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Robert E. Potter  
1179 SW Hogan  
Port St. Lucie, FL 34983

7. The initial Board of Directors of the corporation shall be two (2), their names and addresses being:

James A. Potter  
16700 96<sup>th</sup> Terrace North  
Jupiter, FL 33478

Robert E. Potter  
1179 SW Hogan  
Port St. Lucie, FL 34983

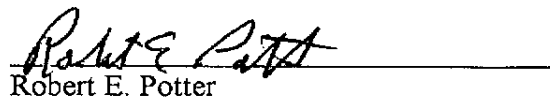
8. The names and addresses of the incorporators hereof are:

James A. Potter  
16700 96<sup>th</sup> Terrace North  
Jupiter, FL 33478

Robert E. Potter  
1179 SW Hogan  
Port St. Lucie, FL 34983

IN WITNESS WHEREOF, James A. Potter and Robert E. Potter, the  
Incorporators, have hereunto set their names and seals this 17<sup>th</sup> day of March, 2003.

  
James A. Potter

  
Robert E. Potter

**ACKNOWLEDGEMENT**

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public in and for said State and County, personally  
appeared JAMES A. POTTER and ROBERT E. POTTER, who are ( ) personally  
known to me or who have (X) produced FL Drivers Licenses as  
identification, who acknowledge themselves to be the Incorporators of POTTER AND

POTTER CONSTRUCTION, INC, and that they have signed their names to these Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this

17th day of March, 2003.

Barbara J. Wilson

Notary Public, State of Florida

My commission expires:



Barbara J. Wilson  
MY COMMISSION # CC928002 EXPIRES  
May 1, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That POTTER AND POTTER CONSTRUCTION, INC., (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Robert E. Potter, 1179 SW Hogan, Port St. Lucie, FL 34983, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Robert E. Potter  
1179 SW Hogan  
Port St. Lucie, FL 34983

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