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LAW OFFICES

FEILER, LEACH & MCCARRON, P.L.

901 PONCE DE LEON BLVD. • PENTHOUSE SUITE • CORAL GABLES, FL 33134-3009

MICHAEL B. FEILER, P.A. MARTIN E. LEACH, P.A. DOUGLAS J. MCCARRON, P.A.

OF COUNSEL: IRVING J. WHITMAN GEORGE W. WRIGHT, JR. TEL. (305) 441-8818 FAX (305) 441-8081 FEILERLEACHPL@AOL.COM

TRIAL PRACTICE
CIVIL AND CRIMINAL
STATE AND FEDERAL COURTS

February 18, 2004

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

Re: Cheryl L. Potter, P.A.

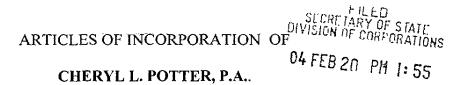
Sirs:

Enclosed are the original and one copy of the articles of organization for the above-named proposed Florida professional corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Michael B. Feiler

MBF:acv



ARTICLE I. CORPORATE NAME.

The name of this corporation is CHERYL L. POTTER, P.A.

ARTICLE II. CORPORATE PURPOSE

This is a professional service corporation organized under the auspices of Chapter 621, Florida Statutes, for the purpose of providing professional legal services.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

c/o Feiler, Leach & McCarron, P.L. 901 Ponce de Leon Blvd. Penthouse Suite Coral Gables, FL 33134

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

MICHAEL B. FEILER 901 Ponce de Leon Blvd. Penthouse Suite Coral Gables, FL 33134

ARTICLE VI. INCORPORATOR/DIRECTOR.

The name and street address of the incorporator to these articles of incorporation, who shall also serve as its initial Director, is:

Cheryl L. Potter
901 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, FL 33134

SIGNATURE

The undersigned has executed these articles on February 18, 2004.

Cheryl L. Potter

Director

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is CHERYL L. POTTER, P.A. 1.
- 2. The name of the registered agent is MICHAEL B. FEILER, ESQUIRE.
- 3. The address of the registered agent/registered office is 901 Ponce de Leon Blvd., Penthouse Suite, Coral Gables, FL 33134.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By: MICHAEL B. FEILER, ESQUIRE