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Examiner's Initials

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This Instrument Prepared By: William B. Ryan, Jr. Ryan and Marks Attorneys, LLP 3000-8 Hartley Road Jacksonville, Florida 32257 (904) 262-4242 (904) 262-3717(fax) bill@ryanandmarks.com File No. GP-3817

The James Potts Company, Inc. Articles of Incorporation

This entity is formed under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes by the filing of these articles of incorporation with the Department of State.

- 1. **Name.** The name for this corporation is *The James Potts Company, Inc., a Florida business corporation.*
- 2. **Initial Principal Office.** The street address of the initial principal office is 202 Greenfield Drive, Jacksonville, Florida 32259. That street address is the mailing address of this corporation.
- 3. **Authorized Shares.** This corporation is authorized to issue 1000 shares of common voting stock.
- 4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
- 5. Initial Registered Office and Initial Registered Agent. The street address of this corporation's initial registered office is 3000-8 Hartley Road, Jacksonville, Florida 32257. The name of its initial registered agent at that office is William B. Ryan, Jr. The initial registered agent has signed at the end of these articles to make his statement of acceptance as required by Florida Statutes Section 607.0501(3).
- 6. **Incorporator.** The name of the incorporator is James Potts. His address is 202 Greenfield Drive, Jacksonville, Florida 32259.
- 7. **Initial Directors and Officers.** The following persons will serve as the initial directors and officers. The address for each of them is 202 Greenfield Drive, Jacksonville, Florida 32259.

James Potts Director and President, Secretary, and Treasurer

- 8. **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.
- 9. **Shares Without Certificates.** The board of directors may authorize the issuing of some or all of the shares without certificates as permitted by Section

607,0626 of the Act.

10.

Effective Date. The effective date of these articles is the date upon which they are accepted by the Department of State.

These articles of incorporation are being signed by the incorporator on this 1^{st} day of February, 2005.

James Potts

I am the registered agent appointed by these articles of incorporation as the person upon whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.

William B. Ryan, Jr.

SECRETARY OF STALLAHASSEF, FLOA

2/1/2005