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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MORAN, KIDD, LYONS, JOHNSON & BERKSON, P.A.

Account Number : I20000000003 Phone : (407)841-41.41 Fax Number : (407)841-4148

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## FLORIDA PROFIT/NON PROFIT CORPORATION POTTS & ASSOCIATES, INC.

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### ARTICLES OF INCORPORATION

OF.

### POTTS & ASSOCIATES, INC.

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FALLAHASSEE, FLORIDA

### ARTICLE 1 - NAME

The name of this corporation is Potts & Associates, Inc.

### ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

### ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

### ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business 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 Bylaws 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 address of the principal office of this corporation is 5256 Timberview Terrace, Orlando, Florida 32819, and the name and address of the initial registered agent of this corporation

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is Scott E. Johnson, Esquire, 111 N. Orange Avenue, Suite 900, Orlando, Florida3 32801, which office shall serve as the registered office of the corporation.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) or more than fifteen (15). The name and address of the initial Director of this corporation is:

**Donald Potts** 

5256 Timberview Terrace Orlando, Florida 32819

### ARTICLE VIII -- INCORPORATOR

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

Donald Potts 5256 Timberview Terrace Orlando, Florida 32819

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt Bylaws and to prescribe in any Bylaws that such Bylaws 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 Bylaws 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.

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### ARTICLE XI - MEETINGS

Meetings of shareholders and Directors, including the time, place, and manner of calling such meetings, shall be fixed by the Bylaws 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 subscribed has executed these Articles of Incorporation this 28 day of February, 2017.

Donald Potts, Subscriber

### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared DONALD POTTS, known to me 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 day of February, 2017.

Notary Public, State of Florida My Commission Expires:



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# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

### POTTS & ASSOCIATES, INC.

Pursuant to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

- a) The name of the Corporation is "Potts & Associates, Inc."
- b) As designated in the Articles of Incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

Scott E. Johnson, Esquire 111 N. Orange Avenue, Suite 900 Orlando, Florida 32801

c) The street address of the registered office and the street address of the business office of the registered agent are identical.

### ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for Finch Equipment, Inc., I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

Scott E. Johnson

Dated: February <u>38</u>, 2017

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SECRETARY OF STATE