

P960000 12416  
TRANSMITTAL LETTER

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

000001 207063  
-02/06/96--01024--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: POTENTIALS CORPORATION OF FLORIDA  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
96 FEB 25 AM 8:02  
TALLAHASSEE, FLORIDA

FROM: ALBERT BECKER  
Name (printed or typed)

1111 S. FEDERAL HIGHWAY STE 226  
Address

STUART FL 34994  
City, State & Zip

407-287-0525  
Daytime Telephone number

F. CHESSEB Feb 9 1996

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

POTENTIALS CORPORATION OF FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 S. FEDERAL HIGHWAY  
SUITE 226  
STUART FLORIDA 34994

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB -5 AM 8:02

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### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES COSENTINO  
1111 S. FEDERAL HIGHWAY  
SUITE 226  
STUART FLORIDA 34994

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERT BECKER  
1111 S. FEDERAL HIGHWAY  
SUITE 226  
STUART, FLORIDA 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of FEBRUARY, 19 96.

Albert Becker

Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is:

POTENTIALS CORPORATION OF FLORIDA

2. The name and address of the registered agent and office is:

JAMES COSENTINO  
(NAME)

1111 S FEDERAL HIGHWAY ST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

STUART FLORIDA 34994  
(CITY/STATE/ZIP)

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SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(SIGNATURE)

2/1/96  
(DATE)