

LAW OFFICES OF DICK W. MOUNT, JR.*

6736 LONE OAK BOULEVARD
NAPLES, FLORIDA 33942-6834
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896000026670

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

600001752476
-03/21/96--01048--008
****122.50 ****122.50

Re: Incorporation of Potter, Inc.

Dear Sir/Madam:

EFFECTIVE DATE

3-15-96

Enclosed please find the original Articles of Incorporation of Potter, Inc., original Certificate of Designation of Registered Agent/Registered Office and our Firm trust account check in the amount of \$122.50.

Please form this corporation and send us a certificate stating same.

Please feel free to contact me if you have any questions.

Very truly yours,


Dick W. Mount, Jr.

DWM/tnn
Enclosures

FILED
96 MAR 21 PM 3:39
TALLAHASSEE, FLORIDA

MAR 26 1996

BBB

**ARTICLES OF INCORPORATION
OF
POTTER, INC.**

FILED
96 MAR 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is POTTER, INC..

ARTICLE II

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is at 3898 9th Street North, Suite 203, Naples, Florida 33940.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 6736 Lone Oak Boulevard, Naples, Florida 33942. The name of the initial registered agent at that address is Dick W. Mount, Jr..

ARTICLE V

Authorized Shares

The corporation is authorized to issue five hundred (500) shares of common stock having no par value.

ARTICLE VI

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a Board of Directors.

EFFECTIVE DATE
3-15-96

ARTICLE VII

The name and address of the corporation is:

Merritt Daniel Potter
3898 9th Street North
Suite 203
Naples, Florida 33940

ARTICLE VIII

Commencement of Existence

The corporation's existence shall begin on March 15, 1996.

ARTICLE IX

Purpose

The corporation shall be organized and operated to conduct whatever business is authorized under the laws of the State of Florida.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 13th day of March, 1996.

WITNESSES:

Dick Mount Jr
Witness #1
Dick Mount Jr
Printed Name of Witness #1

Tara Nessel
Witness #2
Tara Nessel
Printed Name of Witness #2

Merritt Daniel Potter
MERRITT DANIEL POTTER
3898 9th Street North
Naples, Florida 33940

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this date, before, me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared MERRITT DANIEL POTTER who is [X] personally known to me or who [] produced a driver's license as identification and who executed the foregoing instrument and acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforementioned this 13th day of March, 1996.

Tara N. Neesein

Notary Public

Printed Name of Notary:

My Commission Expires:



Tara N. Neesein
MY COMMISSION # CC600987 EXPIRES
October 11, 1999
BONDED THRU TROY FARR INSURANCE, INC.

**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 Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is POTTER, INC.
2. The address of the registered office is 6736 Lone Oak Boulevard, Naples, Florida 33942.
3. The name of the registered agent at the registered office is Dick W. Mount, Jr.

Dated: March 13, 1996.

POTTER, INC.

Merritt Daniel Potter
Merritt Daniel Potter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-mentioned 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.

Dated: March 13, 1996.

Dick W. Mount, Jr.
Dick W. Mount, Jr.