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SAMUEL J. CANTOR\*

\*Albu Memure of Pressylvania Bah

May 1, 1996

State of Florida Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tailahassee, Florida 32301

Re: From the hands of the Potter, Inc.

Gentlemen:

Enclosed please find the following in connection with the above-captioned fillings of

- 1. An original and a xerox copy of the Articles of Incorporation of Front the hands of the Potter, Inc.
- 2. The Firm's check in the amount of \$122.50 in payment for the following:

| (a) | Filing Fee in the amount of                 | \$ 35.00     |
|-----|---|--------------|
| (b) | Certified Copy in the amount of             | 35.00        |
| (c) | Resident Agent Designation in the amount of | <u>52.50</u> |

**TOTAL \$122.50** 

900001810905 -05/07/96--01058--016 \*\*\*\*122.50 \*\*\*\*122.50

3. A Certficate Designating Resident Agent.

Please file the original in your office and return the certified copy to this office in the self-addressed envelope at your earliest convenience.

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MAY 1 0 1996)

BSI

SJC:Jac Enclosures

#### ARTICLES OF INCORPORATION

From the hands of the Potter, Inc.



The undersigned, Angilee Davis Schultz, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of the Corporation shall be:

From the hands of the Potter, Inc.

# ARTICLE II

# NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share.

#### ARTICLE IV

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE V

#### REGISTERED AGENT AND

# INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

ANGILEE DAVIS SCHULTZ
41 BAY COLONY DRIVE
FORT LAUDERDALE, FLORIDA 33308

This is also the principal office and mailing address of the Corporation.

# ARTICLE VI

#### BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial Director shall be: Angilee Davis Schultz, 41 Bay Colony Drive, Fort Lauderdale, Florida 33308.

#### ARTICLE VII

#### INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Angilee Davis Schultz, 41 Bay Colony Drive, Fort Lauderdale, Florida 33308.

### ARTICLE VIII

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of:

From the hands of the Potter, Inc. on this 29th day of April, 1996.

Angiles Davis Schultz

STATE OF FLORIDA ) SS.
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this th day of April, 1996 by Angilee Davis Schultz as Incorporator.

Seal \_\_\_\_

HOLLY A. WETTRICH
MY COMMISSION # CC318256 EXPIRES
September 23, 1997
ADDED THE LYPPOCKER MARIAMETERS

NOTARY PUBLIC AT LARGE, STATE OF FL

MY COMMISSION EXPIRES: 9-23-97

# CERTIFICATE DESIGNATING RESIDENT AGENT

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AND OFFICE FOR SERVICE OF PROCESS

From the hands of the Potter, Inc. a corporation existing under the laws of the State of Florida with its principal office at 41 Bay Colony Drive, Fort Lauderdale, Florida 33308 has named Angilee Davis Schultz whose address is 41 Bay Colony Drive, Fort Lauderdale, Florida 33309 as Resident Agent to accept service of process within the State of Florida.

#### **ACCEPTANCE**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.

(Mylee Xlaus)() Angilee Davis Schultz