

JONES, FOSTER, JOHNSTON & STUBBS, P. A.

AT TOWNLY AND COUNTELOIN

FLAGLER COUNTY TOWN
BUS NORTH FLAGLER DRIVE
ELEVENTH FLOOR
WEST PALM BEACH, FLORIDA 33401

P. O. BOX 1476
WEST PALM BEACH, FLORIDA 33402-3476
(407) 886-3000
FAX: (407) 838-1464

LADY H. ALLEN WORTH
 EARL AMESLOPP
 M. HARRY MARSHALL
 CLAY U. DICKINSON
 JERRY A. COWLEY
 MATHIAS L. COOPER
 EDWARD DUB
 HENRIETTA L. EDMAN
 CHRISTOPHER M. DINE
 H. MICHAEL EARLEY
 GUSTAV E. EDWARDS
 FREDERICK M. EDELY
 FREDERICK EDELY
 MAURICE EDWARDS

WILLIAM J. HANZ
JULIUS H. ALLEN
NICHOLAS J. MCKELLEN
FRANK HARRIS
JOSEPH H. HANCOCK
RICHARD J. HENNING
PHILIP A. HANCOCK
THOMAS H. HANCOCK
WILLIAM A. HANCOCK
ALBERT H. HANCOCK
JULIUS H. HANCOCK
WILLIAM H. HANCOCK
WILLIAM H. HANCOCK

HARRY P. LEIGHTON
 1902-1988
 HARRY ALVIN JOHNSTON
 1908-1993
 H. BRUCE JENSEN
 1904-1988
 PAUL W. WOLFE
 1913-1991
 RETIRED
 WILLIAM A. FOSTER
 67 COUNCIL
 L. MARTIN F. ANASTAS
 JACK A. FLETCHER

WHITEH'S DIRECT LINE: _____

August 27, 1996

**Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301**

Gentlemen:

Re: Potts Consulting, Inc.

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation. Please file the original and return the copy certified.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy, and the \$35.00 Registered Agent fee.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

JBM:sw'Polis'SecySt.LT

Enclosures

1. **Customer Name:** Mr. John Doe
 2. **Product:** Premium Wireless Headphones
 3. **Order Number:** ORD-12345
 4. **Quantity:** 1
 5. **Price:** \$199.99
 6. **Total:** \$199.99
 7. **Shipping:** \$10.00
 8. **Tax:** \$15.00
 9. **Grand Total:** \$224.99
 10. **Payment Method:** Credit Card
 11. **Cardholder Name:** John Doe
 12. **Card Number:** 1234 5678 9010 1111
 13. **Expiry Date:** 12/2023 - 12/2024
 14. **CVV:** 123
 15. **Shipping Address:** 123 Main St, New York, NY 10001
 16. **Billing Address:** 123 Main St, New York, NY 10001
 17. **Phone:** (212) 555-1234
 18. **Email:** john.doe@example.com
 19. **Order Status:** Confirmed
 20. **Estimated Delivery:** 3-5 business days
 21. **Notes:** Please call for special delivery instructions.
 22. **Signature:** John Doe
 23. **Date:** 10/26/2023
 24. **Merchant:** ABC Electronics Inc.
 25. **Merchant Address:** 456 Market St, San Francisco, CA 94102
 26. **Merchant Phone:** (415) 555-5678
 27. **Merchant Email:** support@abc-electronics.com
 28. **Invoice Number:** INV-67890
 29. **Invoice Date:** 10/26/2023
 30. **Payment Due Date:** 11/03/2023
 31. **Bank Name:** Bank of America
 32. **Account Number:** 1234567890123456
 33. **Routing Number:** 011000123
 34. **SWIFT Code:** BOFA33
 35. **Branch:** New York
 36. **Branch Address:** 100 Wall St, New York, NY 10038
 37. **Branch Phone:** (212) 555-9999
 38. **Branch Email:** ny@bankofamerica.com
 39. **Branch Website:** www.bankofamerica.com
 40. **Branch Hours:** Mon-Fri 9am-5pm, Sat 10am-4pm, Sun 12pm-4pm
 41. **Branch Services:** ATM, Drive-Through, Online Banking
 42. **Branch Location:** New York, NY 10038
 43. **Branch Map:** [View Map](#)
 44. **Branch Directions:** [Get Directions](#)
 45. **Branch Contact:** [Contact Us](#)
 46. **Branch Feedback:** [Feedback](#)
 47. **Branch Privacy:** [Privacy Policy](#)
 48. **Branch Terms:** [Terms of Service](#)
 49. **Branch About:** [About Us](#)
 50. **Branch Careers:** [Careers](#)
 51. **Branch News:** [News](#)
 52. **Branch Events:** [Events](#)
 53. **Branch Partners:** [Partners](#)
 54. **Branch Suppliers:** [Suppliers](#)
 55. **Branch Vendors:** [Vendors](#)
 56. **Branch Customers:** [Customers](#)
 57. **Branch Employees:** [Employees](#)
 58. **Branch Contractors:** [Contractors](#)
 59. **Branch Consultants:** [Consultants](#)
 60. **Branch Advisors:** [Advisors](#)
 61. **Branch Agents:** [Agents](#)
 62. **Branch Representatives:** [Representatives](#)
 63. **Branch Associates:** [Associates](#)
 64. **Branch Partnerships:** [Partnerships](#)
 65. **Branch Alliances:** [Alliances](#)
 66. **Branch Collaborations:** [Collaborations](#)
 67. **Branch Joint Ventures:** [Joint Ventures](#)
 68. **Branch Strategic Partners:** [Strategic Partners](#)
 69. **Branch Key Partners:** [Key Partners](#)
 70. **Branch Preferred Partners:** [Preferred Partners](#)
 71. **Branch Exclusive Partners:** [Exclusive Partners](#)
 72. **Branch Licensed Partners:** [Licensed Partners](#)
 73. **Branch Authorized Partners:** [Authorized Partners](#)
 74. **Branch Approved Partners:** [Approved Partners](#)
 75. **Branch Recommended Partners:** [Recommended Partners](#)
 76. **Branch Suggested Partners:** [Suggested Partners](#)
 77. **Branch Potential Partners:** [Potential Partners](#)
 78. **Branch Possible Partners:** [Possible Partners](#)
 79. **Branch Probable Partners:** [Probable Partners](#)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.3.94

**ARTICLES OF INCORPORATION
OF
POTTS CONSULTING, INC.**

FILED
93 JUL 29 PM 3:51
THE CLERK OF THE COURT
JACKSONVILLE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be POTTS CONSULTING, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of providing financial consulting services and for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 100,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 134 Miramar Avenue, Royal Palm Beach, Palm Beach County, Florida 33411.

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is Marc C. Potts, located at the Registered Office of the corporation at 134 Miramar Avenue, Royal Palm Beach, Palm Beach County, Florida 33411.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) Director. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

Marc C. Potts
134 Miramar Avenue
Royal Palm Beach, FL 33411

ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation

as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VIII

Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Marc C. Potts
134 Miramar Avenue
Royal Palm Beach, FL 33411

President/Secretary/Treasurer

ARTICLE IX

Incorporator

The name and address of the incorporator is:

Marc C. Potts
134 Miramar Avenue
Royal Palm Beach, FL 33411

ARTICLE X

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 27th day of August, 1996.

Marc C. Potts

Marc C. Potts, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Marc C. Potts, who
is personally known to me or who has produced a driver's license as identification, this
27th day of August, 1996.

(NOTARY SEAL)

John B. McCracken
Notary Public

Print Name:

Commission No.:

My commission expires:



JOHN B. MCCRACKEN

MY COMMISSION # CC478018 EXPIRES

July 29, 1999

BONDED THRU TROY FARM INSURANCE, INC.

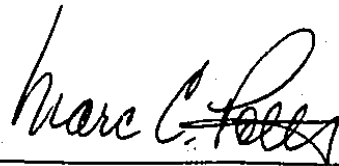
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

That POTT'S CONSULTING, INC., desiring to organize under the laws of the
State of Florida, has named Marc C. Potts, located at the Registered Office of the
corporation at 134 Miramar Avenue, Royal Palm Beach, Palm Beach County, Florida 33411,
as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at the place designated in this Certificate, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



Marc C. Potts, Registered Agent

FILED
96 AUG 29 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA