

TRANSMITTAL LETTER

P 99 0000 15315

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

600002775766--9
-02/15/99--01123--006

SUBJECT: POTP, Inc.
(Proposed corporate name - must include suffix)

*****87.50 *****87.50

cc

EFFECTIVE DATE
2 - 19 - 99

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DALE K. BONNER
Name (Printed or typed)

2713 W. PRICE AVE.
Address

TAMPA, FL 33611
City, State & Zip

813 837-1559
Daytime Telephone number

FILED
99 FEB 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

POTP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
2-19-99

ARTICLE I

The name of the corporation is POTP, Inc.

ARTICLE II

The existence of the corporation shall begin on February 1999.

ARTICLE III

The street address of the principal office of the Corporation is 5910 Idle Forest Place, Tampa, Florida 33614.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5910 Idle Forest Place, Tampa, FL 33614. The initial registered agent for the Corporation at that address is Thomas B. Michael.

ARTICLE VI

The initial board of directors shall be no less than one and no more than three members. The names and address of the person who will serve on the initial board of directors is:

Name	Address
<u>Thomas B. Michael</u>	<u>5910 Idle Forest Place</u> <u>Tampa, Florida 33614</u>

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ARTICLE VII

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

Name	Address
<u>Thomas B. Michael</u>	<u>5910 Idle Forest Place</u> <u>Tampa, Florida 33614</u>

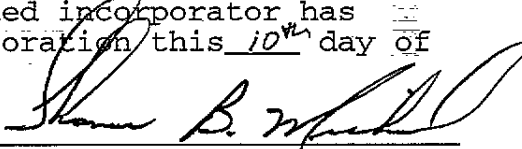
ARTICLE VIII

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE XIX

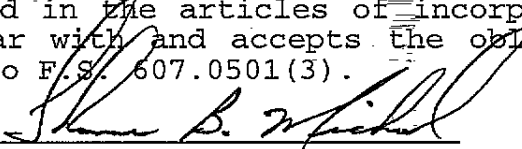
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of February, 1999.


Thomas B. Michael

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POTP, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Thomas B. Michael

Date: February 10, 1999

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TALLAHASSEE, FLORIDA