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# **COVER LETTER**

**Dept of State**Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

SUBJECT: Taters Restaurant Group, Inc.

Enclosed ar an original and one(1) copy of the articles of Incorporation and a check for

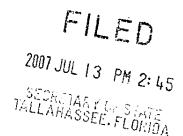
\$70.00 Filing Fee \$78.75
Filing Fee &
Certificate of
Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee. Certified Copy & Certificate of Status

FROM:	CHARLES ROGERS TH
	Name
	7604 CORAL VINE LANE
	Address
	TAMPA, FL 33619
	City, State and Zip
	813 - 9 43 - 7 803
<del></del>	Daytime Telephone Number

# **Articles of**



# **Incorporation**

# Taters Restaurant Group, Inc.

### **Article I NAME:**

The Name of the Corporation shall be

Taters Restaurant Group, Inc.

#### **Article II PRINCIPAL OFFICE:**

The Principal place of business/mailing address is:

Taters Restaurant Group, Inc. 7604 Coral Vine Lane Tampa. FL 33619

#### **Article III PURPOSE:**

The purpose for which the corporation is organized is:

Any and all lawful purposes for which corporations may be organized.

#### ARTICLE IV SHARES

The total number of shares that is to be issued is 1000 with a par value of \$.01 per share

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/ or director

Charles A Rogers III 7604 Coral Vine Lane Tampa, FL 33619

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## ARTICLE VI REGISTERED AGENT

The register agent is.

Charles A. Rogers III 7604 Coral Vine Lane Tampa, FL 33619

## ARTICLE VII INCORPORATOR

The Address of the incorporator is

Charles A Rogers III 7604 Coral Vine Lane Tampa, FL 33619

## ARTICLE VIII EFFECTIVE DATE:

Effective Date of This Corporation is: JULY 0 2007

SECRETARY OF STATE

Having Been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

111

Signature Incorporator

7/2/07

7 2 01 Date