

**P9500003679**  
**TRANSMITTAL LETTER**

**FILED**  
95 MAY-8 AM 9:49  
TALLAHASSEE, FLORIDA

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

SUBJECT: POTATOHED, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: MICHAEL FLAHERTY  
Name (printed or typed)

40347 US 19N STE. 136  
Address

TARPON SPRINGS FL. 34689  
City, State & Zip

813-281-1180  
Daytime Telephone number

100001480071  
-05/09/95--01023--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
95 MAY - 6 AM 9:49  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

POTATO HEAD, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

POTATO HEAD, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

40347 US 19 N STE 136  
TARPON SPRINGS FL. 34689

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

GREG RAUCKHORST  
40347 US 19 N STE. 136  
TARPON SPRINGS FL. 34689

**ARTICLE V INCORPORATION(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL FLAHERTY

40347 US 19 N STE. 136

TARPON SPRINGS FL. 34689

The undersigned has(have) executed these Articles of Incorporation this

28 day of MARCH, 19 95.

Michael J. Flaherty - Pres  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POTATOHEAD, INC.

2. The name and address of the registered agent and office is:

GREG RAUCKHORST  
(Name)

40347 US 19N STE 136  
(P.O. Box not acceptable)

TARPON SPRINGS FL. 34689  
(City/State/Zip)

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

*Greg Rauckhorst*  
(Signature)

3/28/95