

**P970000936099**

Rogers, Towers et al.

Requestor's Name  
 106 South Monroe Street  
 2nd Floor  
 Address  
 Tallahassee, FL 32301 (222-7200)  
 City/State/Zip Phone #

\* Please call Pat if problems.

Office Use Only

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 97 OCT 31 PM 1:20

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DIVISION OF CORPORATION  
 97 OCT 31 AM 11:10

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Water Kids, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in     Pick up time 10-31-97     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*\* Return a  
 filed stamped  
 copye thank.*

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 -10/31/97--01035--021  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials g 10/31/97

ARTICLES OF INCORPORATION  
OF  
TATER KIDS, INC.

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TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:  
"TATER KIDS, INC."

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 8909 Runnymede Road, Jacksonville, Florida 32257 or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of the par value of one dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 8909 Runnymede Road, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is Dana L. Esposito.

SIXTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

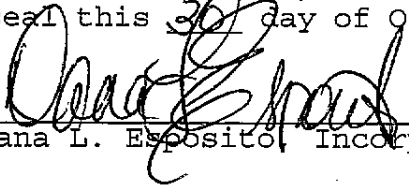
<u>NAMES</u>	<u>ADDRESS</u>
Dana L. Esposito	8909 Runnymede Road Jacksonville, FL 32257
Paul M. Esposito	8909 Runnymede Road Jacksonville, FL 32257

SEVENTH: The name and address of the sole incorporator of the corporation is as follows:

<u>NAMES</u>	<u>ADDRESS</u>
Dana L. Esposito	8909 Runnymede Road Jacksonville, FL 32257

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do

business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30 day of October, 1997.

  
Dana L. Esposito, Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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:

**TATER KIDS, INC.**

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

Dana L. Esposito  
8909 Runnymede Road  
Jacksonville, FL 32257

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.

SIGNATURE: \_\_\_\_\_

*Dana L. Esposito*  
Dana L. Esposito

DATE: \_\_\_\_\_

10-30-97

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