

P98000/01484

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 2:31

SUBJECT: POTTER'S ENTERTAINMENT, 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
Filing Fee

☐ \$78.75
Filing Fee
Certificate
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

600002700376--7
-12/02/98--01064--007
*****70.00 *****70.00

FROM: A. JAMES POTTER
Name (Printed or Typed)

4277 TURTLE MOUND ROAD
Address

MELBOURNE, FLORIDA 32935
City, State & Zip

407-259-6120
Daytime Telephone number

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

12-7
WS

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

POTTER'S ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

Business:

4277 Turtle Mound Rd.
Melbourne, FL.
32934

Mailing Add.

P.O. Box 411090
Melbourne, FL.
32940

ARTICLE III SHARES

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

10,000 shares, Authorized, Common Voting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

A. JAMES POTTER
4277 TURTLE MOUND ROAD
MELBOURNE, FLORIDA 32935

Filing Fee: \$ 70.00


FILED STATE
SECRETARY OF CORPORATIONS
98 DEC -2 PM 2:31
DIVISION OF CORPORATIONS


**ARTICLE V
INCORPORATOR(S)**
See instructions for officers/directors


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

A. JAMES POTTER
4277 TURTLE MOUND ROAD
MELBOURNE, FLORIDA 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this First day of December, 1998.



Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: POTTER'S ENTERTAINMENT, INC.
(must include suffix)

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

A. JAMES POTTER
(Name)

4277 TURTLE MOUND ROAD
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FLORIDA 32935
(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.


(Signature)

12-1-98
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 2:31