

N110000006202

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SC

6-15-11

W110000032571

COVER LETTER

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

SUBJECT: HotHaws, 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

ADDITIONAL COPY REQUIRED

FROM: David Abrahami
Name (Printed or typed)

3200 N.E. 5th Avenue
Address

Fort Lauderdale, FL 33334
City, State & Zip

561-400-7084
Daytime Telephone number

David@hothaus.org
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hot Haus, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

3200 N.E. 5th Avenue
Fort Lauderdale, FL 33334

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Art related activities/museum and artists studios

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Appointed by the companies officers.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Abrahami - President

Address: 3200 N.E. 5th Avenue

Fort Lauderdale, FL 33334

Name and Title:

Address:

Name and Title: Paula Mordon - VP Finance

Address: 3200 N.E. 5th Avenue

Fort Lauderdale, FL 33334

Name and Title:

Address:

Name and Title: Rozanne Teitelbaum - VP Sales

Address: 3200 N.E. 5th Avenue

Fort Lauderdale, FL 33334

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: David Abrahami

Address: 7791 La Corniche Circle

Boca Raton, FL 33433

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: David Abrahami

Address: 7791 La Corniche Circle

Boca Raton, FL 33433

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


Required Signature of Registered Agent

6/10/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

6/10/11

Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUN 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 2011

DAVID ABRAHAMI
3200 NE 5TH AVENUE
FORT LAUDERDALE, FL 33334

SUBJECT: HOT HAUS, INC.
Ref. Number: W11000032571

We have received your document for HOT HAUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Sharon Collins
Regulatory Specialist II
New Filing Section

Letter Number: 611A00014653