

P00000060940  
TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 5:40

SUBJECT: HOT ROCKS 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HOT ROCKS INC  
Name (Printed or typed)

4262 NORTHLAKE BLVD #416  
Address

PALM BEACH GARDENS, FL 33410  
City, State & Zip

561-630-5869  
Daytime Telephone number

300003295253--0  
-06/19/00-01065-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

6/22/00

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DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

00 JUN 19 PM 5:40

## OF

HOT ROCKS INC

*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:

HOT ROCKS INC

### ARTICLE II PRINCIPAL OFFICE

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

4262 NORTHLAKE BLVD #416  
PALM BEACH GARDENS, FL 33410

### ARTICLE III SHARES

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

The corporation is authorized to  
issue 1000 shares of common stock  
having \$1.00 (one dollar) par value  
per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom Karras  
4262 NORTHLAKE BLVD #416  
PALM BEACH GARDENS, FL 33410

**ARTICLE V INCORPORATOR(S)**

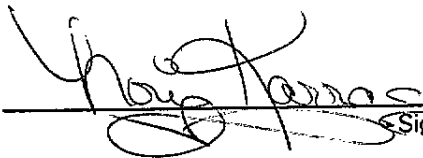
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

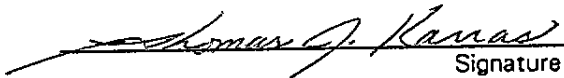
Lori Karras-President  
4262 Northlake Blvd #416  
Palm Beach Gardens, FL 33410

Tom Karras-Vice President  
4262 Northlake Blvd #416  
Palm Beach Gardens, FL 33410

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

14 day of June, 2000.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# 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: HOT ROCKS INC

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

Tom Karras

(Name)

4262 Northlake Blvd #416

(P.O. Box not acceptable)

Palm Beach Gardens, Fl 33410

(City/State/Zip)

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*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.*

*Thomas J. Karras*  
(Signature)