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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Hot Dogs Galore II Featuring Ken's Gourmet
Desserts Inc

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

00 JUN 26 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

00 JUN 26 PM 4:15

RECEIVED

T.SMITH JUN 26 2000

ARTICLES OF INCORPORATION**OF****HOT DOGS GALORE II
FEATURING KEN'S GOURMET DESSERTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is HOT DOGS GALORE II FEATURING KEN'S GOURMET DESSERTS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 13540 North Florida Avenue, Suite 107, Tampa, Florida 33613.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 13540 North Florida Avenue, Suite 107, Tampa, Florida 33613 and the registered agent at that office is KENNETH B. STEPHENS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

KENNETH B. STEPHENS
13540 North Florida Avenue, Suite 107
Tampa, Florida 33613

IN WITNESS WHEREOF, I, KENNETH B. STEPHENS, the undersigned incorporator, have signed these Articles of Incorporation on this 31 day of MAY, 2000, and acknowledged the same to be my act.


KENNETH B. STEPHENS

STATE OF FLORIDA)

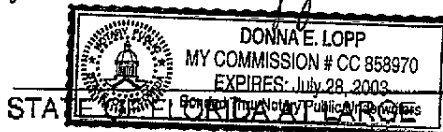
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 31 day of May, 2000 by KENNETH B. STEPHENS, who personally appeared before me at the time of notarization, and who is personally known to me or who produced Drivers License as identification.

NOTARY PUBLIC:

SIGN: Donna E. Lopp

PRINT:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That HOT DOGS GALORE II FEATURING KEN'S GOURMET DESSERTS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named KENNETH B. STEPHENS at 13540 North Florida Avenue, Suite 107 in the City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 

KENNETH B. STEPHENS

DATE: _____

00 JUN 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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