PAAAIS460

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

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SUBJECT: Hot Diggity Dog 2, 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

ADDITIONAL COPY REQUIRED

FROM:

Louis Gorodetzer

128 Lake Emma Cove Drive

Lake Mary, Florida 32746

407-257-9954 (daytime phone number)

D2 MAY 13 PM 5: 40

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



ARTICLES OF INCORPORATION OF HOT DIGGITY DOG 2, INC.

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ARTICLE I. NAME

The Name of this corporation shall be Hot Diggity Dog 2, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

Hot Diggity Dog 2, Inc. 128 Lake Emma Cove Drive Lake Mary, Florida 32746.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is one hundred (100) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V. CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in 26 U.S.C.A. § 1361 (c) (2) (or its successor section). In addition no stock shall be issued to a nonresident alien or corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

128 Lake Emma Cove Drive Lake Mary, Florida 32746;

And the name and address of the initial registered agent of this corporation is:

Louis Gorodetzer 128 Lake Emma Cove Drive Lake Mary, Florida 32746

ARTICLE VII. COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The Initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the Initial Board of Directors of this corporation is:

Louis Gorodetzer, President 128 Lake Emma Cove Drive Lake Mary, Florida 32746

Patricia Baumgardt, Vice-President 1415 La Paloma Drive Winter Springs, Florida 32708

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Louis Gorodetzer 128 Lake Emma Cove Drive Lake Mary, Florida 32746

Patricia Baumgardt 1415 La Paloma Drive Winter Springs, Florida 32708

. BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to the reservation.

| | ^ | IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as | | | | | |
|-----|----------|---|-----|--------|--|---|--|
| of_ | <u>ප</u> | day of | MAU | , 2002 | | - | |
| | | | 1 | | | | |

Incorporator, Lou Gorodetze

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the following Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of the day of MAY, 2002.

Signature

LOUIS GORODETZETZ

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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
DIVISION OF PH 5: 40