

P040000095782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

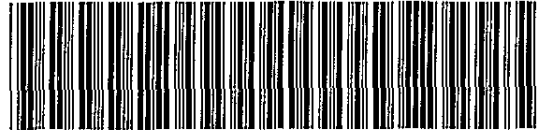
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/23/04--01028--011 **70.00

EFFECTIVE DATE
07/01/2004

FILED

06/23/04

FILED

TH 6/23/04

STEPHEN P. MARTIN
4956 THREE OAKS BLVD
SARASOTA, FL. 34233

JUNE 16, 2004

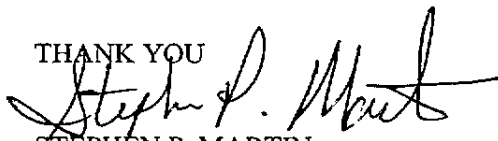
BUREAU OF CORPORATION RECORDS
CHARTER SECTION DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$ 30.00
TOTAL	\$70.00

CHECK# 1967

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

STEPHEN P. MARTIN

EFFECTIVE DATE
07/01/2004

ARTICLES OF INCORPORATION
OF
HOT RESTAURANTS INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE ONE
NAME

THE NAME OF THE CORPORATION IS: HOT RESTAURANTS INC.

ARTICLE TWO
DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF JULY 1, 2004

ARTICLE THREE
PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR
WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE FOUR
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION
HAS AUTHORITY TO ISSUE IS 1,000 SHARES, ALL OF WHICH SHALL BE COMMON
SHARES WITH PAR VALUE OF \$10.00 PER SHARE

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL
BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE
OF ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION OF THE SAME
KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY
SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT
TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OF TREASURY
SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS (WITHOUT THE
ISSUANCE OF FRACTIONAL SHARES)

FILED
04 JUN 23 21:12:02
TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 4956
THREE OAKS BLVD. SARASOTA, FL. 34233 AND THE INITIAL REGISTERED AGENT
AT SUCH ADDRESS IS: STEPHEN P. MARTIN

ARTICLE SEVEN
OFFICERS

THE ADDRESS OF THE CHOSEN OFFICERS OF THE CORPORATION IS: 4956 THREE
OAKS BLVD. SARASOTA, FL. 34233. THE PERSON CHOSEN TO THE OFFICE OF
PRESIDENT, CEO, & TREASURER IS STEPHEN P. MARTIN. THE PERSON CHOSEN TO
THE OFFICE OF VICE PRESIDENT & SECRETARY IS LAURA L. MARTIN

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

THE INITIAL SUBSCRIBERS TO THE SHARES OF STOCK OF THIS CORPORATION
AND NUMBER OF SHARES TO WHICH THEY HAVE SUBSCRIBED ARE:

STEPHEN P. MARTIN
4956 THREE OAKS BLVD
SARASOTA, FL. 34233

51 SHARES

LAURA L. MARTIN
4956 THREE OAKS BLVD
SARASOTA, FL. 34233

49 SHARES

ARTICLE NINE
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE PRESIDENT
AND VICE PRESIDENT APPOINTED BY THE STOCKHOLDERS OF THE CORPORATION

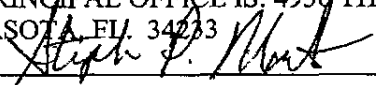
ARTICLE TEN
INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: STEPHEN P. MARTIN 4956
THREE OAKS BLVD SARASOTA, FL. 34233

ARTICLE ELEVEN
AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION
CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY AMENDMENT
HERETO BUT ONLY BY MAJORITY VOTE OF THE SHAREHOLDERS.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE IS: 4956 THREE OAKS BLVD.
SARASOTA, FL. 34233
STEPHEN P. MARTIN 

ACCEPTANCE

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER
OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS
AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE
IN THE OFFICE AS REQUIRED BY LAW.


STEPHEN P. MARTIN-REGISTERED AGENT