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Fax Number : (850)205-0381

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# FLORIDA PROFIT CORPORATION OR P.A.

## HOT DOG EXPRESS, INC.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hond Secretary of State

July 29, 2004

FAS-T

SUBJECT: HOT DOG EXPRESS, INC.

REF: W04000029029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Doris Brown Document Specialist New Filings Section FAX Aud. #: #04000155762 Letter Number: 884A00047607

# ARTICLES OF INCORPORATION

# OF HOT DOG EXPRESS OF OCALA, Inc. ARTICLE 1 - NAME

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The name of the Corporation is:

HOT DOG EXPRESS OF OCALA, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar(\$1.00) par value common stock, which shall be designated "Common Shares"

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:
DION RICHARDSON
2217 SW 2<sup>ND</sup> ST
OCALA, FL 34474
The principal Place of business of the Corporation shall be:
2217 SW 2<sup>ND</sup> ST
OCALA, FL 34474

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director is:

Name: Dion Richardson

Address:

PRESIDENT

2217 SW 2<sup>ND</sup> ST OCALA, FL. 34474

### ARTICLE VII - LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s)

## ARTICLE VIII - IDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X - INCORPORATOR

The persons signing these Articles is: DION RICHARDSON

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27TH DAY of JULY of 2004

DION RICHARDSON

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, 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.

First that, HOT DOG EXPRESS, INC is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named DION RICHARDSON located at OCALA, Florida, County of MARION, State of Florida, as its agent to accept service of process within this state.

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 PORVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT!

DION RICHARDSON, Agent

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