# PO 7000031576

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#### LAW OFFICES OF

# LAWRENCE S. KLITZMAN, P.A.

BEACON CENTER II

2200 NORTH COMMERCE PARKWAY

SUITE 206

WESTON, FLORIDA 33326

LAWRENCE S. KLITZMAN L.L.M. TAXATION ALSO ADMITTED IN NEW JERSEY TELEPHONE 954-384-4421
FACSIMILE 954-389-3579
E-MAIL Isk@klitzlaw.com

March 8, 2007

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

Re: Hot Feet, Inc. - New Filing

# Gentleperson:

Enclosed please find my check in the amount of \$70.00 and the articles of incorporation of the above named company. Please form this company and return a stamped copy of the filed articles to the undersigned in the return self addressed envelope. A copy of the Articles is enclosed to be stamped and returned.

Thank You

Lawrence S. Klitzman

Very Truly Yours,

LK:dr

# 'ARTICLES OF INCORPORATION HOT FEET, INC.

TOT MARY -9 POR 31 The undersigned does hereby subscribe to, acknowledge and file the following Article Incorporation for the purpose of creating a corporation under the laws of the State of Florida

#### ARTICLE I - NAME

The name of this corporation is Hot Feet, Inc.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of \$0.001 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### **ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding Common Shares.

#### ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The shares of stock of this corporation shall carry preemptive rights pursuant to Florida Statute Section 607.0630, as amended.

#### ARTICLE VII - INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial incorporator and subscriber hereto is as follows:

Lawrence S. Klitzman, Esquire 13798 NW 4th Street Suite 308 Sunrise, Florida 33325

The principal address and the registered office address of the corporation is

13798 NW 4th Street Suite 308

## Sunrise, Florida 33325

#### ARTICLE VIII - BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation.

The Board of Directors shall serve a term of one (1) year, and shall be responsible for electing the officers of the corporation.

## ARTICLE IX - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors of the Corporation shall consist of one member who shall be Robin Klitzman. The initial board member shall serve until the first annual meeting of the corporation. The address for the initial director is 13798 NW 4<sup>th</sup> Street Suite 308 Sunrise, Florida 33325.

# ARTICLE X - INITIAL REGISTERED AGENT

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

Initial Registered Agent and Address
Lawrence S. Klitzman, Esquire
13798 NW 4<sup>th</sup> Street
Suite 308
Sunrise Florida 33325

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of March, 2007.

LAWRENCE S. KLITZMAN, Subscriber

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.0501 of the Florida Statute.

LAWRENCE S. KLITZMAN,

Registered Agent

DATED: March 8, 2007

