P09000026605

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu:	siness Entity Nan	ne)
	·	
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filling Officer:	
		ļ





600146406476

03/23/09--01028--015 **78.75

MRD 3/25



ROY E. DEZERN

ATTORNEY AT LAW 500 NORTH OCEAN STREET JACKSONVILLE, FLORIDA 32202-3191

TELEPHONE (904) 353-8295

E-MAIL: LAWOFFICED@AOL.COM

TELEFACSIMILE (904) 353-1341

March 20, 2009

Honorable Kurt S. Browning Secretary of State, State of Florida P.O. Box 6327 Tallahassee, FL 32399

Attention: Corporate Filings Division

Re: Articles of Incorporation of Hot Dog Holdings, a Florida corporation

Dear sir:

I am enclosing the following items:

1. Original Articles of Incorporation to be filed by your office

2. My firm account check #3934 in the amount \$78.75 in payment of the following:

Filing fee	35.00
Certificate of resident agent	35.00
Certified copy of articles	8.75_
Total	78.75

Upon filing, I would appreciate your returning a certified copy of the Articles of Incorporation to my office. Thank you for your prompt attention to this matter.

Roy E. Dezern

RED/It

Enclosures

ARTICLES OF INCORPORATION

FLED

OF

09 MAR 23 PM 4: 52

SECRETARY OF STATE TALLAHASSEE, PLORIDA

HOT DOG HOLDINGS, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>Hot Dog Holdings, Inc.</u> and its principal place of business shall be located at <u>3643 Colebrook Drive, Jacksonville, FL 32210</u>.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>One Thousand</u> (<u>1,000</u>) shares of common stock at <u>Ten Dollars</u> (\$ 10.00) par value, which shall be designated as "Common Shares."

The whole or any part of the authorized Common Shares may be issued for such consideration having a value not less than the par value of the shares issued therefore as is determined from time to time by the Board of Directors.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - POWERS

The general powers of this corporation shall be all corporate powers as specifically set forth in §607.0302, Florida Statutes; to operate, conduct, carry on and engage in the food service establishment business and any other business or businesses not prohibited by law.

The foregoing clauses shall be construed both as objects and powers and it is expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or related or incidental to the foregoing permitted by law; to have and exercise all the powers conferred by the present or future laws of the State of Florida upon corporations formed for any or all of the purposes aforesaid.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at <u>500 North Ocean Street, Jacksonville, FL 32202</u>, and the name of the initial registered agent of this corporation at that address is <u>Roy E. Dezem, attorney at law</u>.

ARTICLE VIII - DIRECTORS

Initially, this corporation shall have <u>One (1)</u> Director who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name	Address
110(110	<u>/ 1001 000</u>

William R. Buffington 3643 Colebrook Drive Jacksonville, FL 32210

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	Address 3643 Colebrook Drive Jacksonville, FL 32210			
William R. Buffington President				
William R. Buffington	3643 Colebrook Drive			
Secretary	Jacksonville, FL 32210			
William R. Buffington	3643 Colebrook Drive			
Treasurer	Jacksonville, FL 32210			

ARTICLE'X - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>

Address

William R. Buffington

3643 Colebrook Drive Jacksonville, FL 32210

ARTICLE XI - IRS REQUIREMENTS

The corporation shall not have more than one hundred (100) stockholders and otherwise shall fulfill the requirements necessary for it to elect to become an "electing small business corporation" under Subchapter S of the Internal Revenue Code and the stock of this corporation qualifies as small business stock under Internal Revenue Code §1244.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 20 , 2009

Printed Name William R. Buffington

Incorporator

CERTIFICATÉ DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that	Hot Dog Ho	oldings, Inc.	_ desiring to orga	nize or qualify	under the lav	ws of the	State
of Florida, has nam	ned <u>Roy</u>	E. Dezern,	attorney at law	_, located at _	500 North	Ocean !	Street,
Jacksonville, FL 32	2202 as	its agent to	accept service of	process within	r Florida.		

Dated: March 20 , 2009 .

Printed Name: __William R. Buffington

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: <u>March 20</u>, <u>2009</u>.

Printed Name: Roy E. Dezem

Registered Agent

