Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000046930 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations : (850)617-6381 Fax Number From: : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A. Account Name Account Number : 076424003301 : (813)223-7474 12-1262 (Rpm Fax Number : (813)227-0435 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** Kevin@ hotsauceharms.com **DOMESTICATION** Hot Sauce Harry's, Inc. Certificate of Status Certified Copy Page Count 05 \$128.75 Estimated Charge

Corporate Filing Menu

TRUMBUR LEB 53 5015

Help

Electronic Filing Menu

(((H12000046930 3)))

CERTIFICATE OF DOMESTICATION

The undersigned,		Kevin R. Harris	President		
	-	(Name)	(Title)		
of in		Hot Sauce Henry's, Inc. (Corporation Name) 507.1801, Florida Statutes, does hereby	a foreig	n corporation,	
1.	The date on which	corporation was first formed was	April 6	<u>, 1995</u> ,	
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas				
3.	The name of the co	orporation immediately prior to the filing		omestication .	
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to				
	s. 607.0202 and 607.0401 with this certificate is Hot Sauce Harry's, Inc.				
	administration of t immediately befor Texas				
	to s. 607.1801.	da articles of incorporation to complete t	he domestication require	coonts pursuant	
Į a	m President	, of Hot Sauce Harry's, Inc.			
	_	sign this Certificate of Domestication on	behalf of the corporation	n and have done	
SO	this the 20 day	of February		2012	
		Kin Refund		201 2 SEC	
	-	(Authorized Signature		FEB 22 RETARY AHASSEI	
	. A	Filing Fee: extificate of Domestication rticles of Incorporation and Certified (stal to domesticate and file	\$ 50.00 Copy <u>\$ 78.75</u> \$128.75	AH 9: 05 OF SHAFE E. FLORIDA	

(((H120000469303)))

ARTICLES OF INCORPORATION

OF

HOT SAUCE HARRY'S, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be: HOT SAUCE HARRY'S, INC.

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

1077 Innovation Avenue, #109 North Port, Florida, 34289

ARTICLE 3

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

7917 EER 22 AM 6.

(((H120000469303)))

ARTICLE 4

Shares

The number of shares this corporation is authorized to issue shall be one hundred thousand (100,000) shares, such shares having no par value.

ARTICLE 5

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE 6

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 9130 Deer Ct., Venice, Florida 34293, and the initial registered agent of this corporation at such office shall be Kevin R. Harris. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE 7

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director is:

Name

<u>Address</u>

Kevin R. Harris

9130 Deer Ct. Venice, Florida 34293

(((H120000469303)))

ARTICLE 8

Incorporator

The name and street address of the incorporator of this corporation is:

<u>Name</u>

Address

Kevin R. Harris

9130 Deer Ct, Venice, Florida 34293

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated, this <u>20</u> day of February, 2012.

Kevin R. Harris

(((H12000046930·3)))

HOT SAUCE HARRY'S, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Kevin R. Harris, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 20 day of February, 2012.

Kevin R. Harris

2012 FEB 22 AM 9: 05
SECRETARY OF STAFE, FINALE