# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet 52

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## FLORIDA PROFIT/NON PROFIT CORPORATION HOT DOG DANCE, INC.

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### **ARTICLES OF INCORPORATION**

### HOT DOG DANCE, INC

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

HOT DOG DANCE, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of promotions and any and all lawful business permitted under the laws of the United States and of this State.

## ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$ 1.00 which shall be designated common shares.

#### ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 8567 Coral Way, Suite 415

Miami, FL 33155

Scott B. Bennett, Esquire THE BENNETT LAW CENTER 3377 S.W. 3<sup>rd</sup> Avenue Miami, Florida 33145 (305) 648-2255 Fla Bar No: 874655

THE BENNETT LAW CENTER

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Suite 415, Miami, Florida 33155 and the name of the initial registered agent of this corporation is: Scott B. Bennett, Esquire, THE BENNETT LAW CENTER, 3377 S.W. 3<sup>rd</sup> Avenue, Miami, Florida 33145.

## **ARTICLE VI - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Mayte Figueredo 8567 Coral Way Suite 415 Miami, Florida 33155 Director

Suly Arenas 8567 Coral Way Suite 415 Miami, Florida 33155 Director

### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

## ARTICLE VIII - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the

compensation of the Directors of this Corporation.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

MAYTE FIGUEREDO

## **ARTICLE X - INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

Mayte Figueredo 8567 Coral Way Suite 415 Miami, Florida 33155

The undersigned has executed these Articles of Incorporation on this <u>\$\mathcal{E}\$</u> day of August, 2012.

MAYTE FIGUEREDO

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

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

I. The name of the corporation is:

#### HOT DOG DANCE, INC.

The name and address of the Registered Agent and Office is:

Scott B. Bennett, Esquire THE BENNETT LAW CENTER 3377 S.W. 3<sup>rd</sup> Avenue Miami, Florida 33145

MAYTE FIGUEREDO

Date: 8/8/12

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 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.

SCOTT B. BENNETI

Date:  $\delta/\delta$ 

# 412000412350

STATE OF FLORIDA ) SS:
COUNTY OF MIAMI-DADE )

BEFORE ME the undersigned authority, appeared MAYTE FIGUEREDO, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 6 day of August, 2012.

NOTARY PUBLIC.

State of Florida

Commission Expires:

Notary Public State of Florida
Scott Bennett
My Commission #E035112
Expres 12/23/2014

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SECRETARY OF STATE
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