P95000034854

FILED

95 MAY -4 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE:16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Hot and Spot Roti Shop, Inc
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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-05/05/95--01035--008
****122.50 ****122.50

[X] Walk in [X] Pick up time 2:06 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

| | NEW FILINGS |
|---|---|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

W95-9374

NANCY HENDRICKS MAY - 4 1995

| Examiner's Initials | |
|---|---|

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: HOT AND SPOT ROTI SHOP, INC.
Ref. Number: W95000009374

We have received your document for HOT AND SPOT ROTI SHOP, INC. and check(s) totaling $122.50. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 595A00021446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HOT AND SPOT ROTI SHOP, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE 1 - NAME**

The name of this corporation is - :

**HOT AND SPOT ROTI SHOP, INC.**

**ARTICLE 11 - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

These activities may include , but are not in anywise limited to the operation of-: FOOD & BEVERAGE SERVICE

**ARTICLE 111 - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each having the par value of ONE ($ 1.00) DOLLAR.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is FIVE HUNDRED (500) DOLLARS.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence, unless sooner dissolved by law.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial .principal office of this corporation is -:

**5020 NW 41ST CT., LAUDERDALE LAKES, FL. 33319**

and the name of the initial registered agent of this corporation and address is -:

**JOHN JOSEPH**
**5020 NW 41ST CT.**
**LAUDERDALE LAKES, FL. 33319**

## ARTICLE VII - DIRECTORS

The corporation shall have FOUR(4) directors initially, whose name and street address are as follows -:

| NAMES | ADDRESS |
|---|---|
| **JOHN JOSEPH**<br>**President** | **5020 NW 41ST CT.**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |
| **KALICHARAN HINGOO**<br>**Vice President** | **5020 NW 41ST CT.**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |

| | |
|---|---|
| **SHIRLEY JOSEPH**<br>**Secretary** | **5020 NW 41st CT**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |
| **RODNEY JOSEPH**<br>**Treasurer** | **5020 NW 41st CT**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of the subscribers of this corporation, and the number of shares of the ONE (1) DOLLAR par value common stock of this corporation which they agree to take, are as follows -:

| NAME | SHARES% | ADDRESS |
|---|---|---|
| **JOHN JOSEPH**<br>**President** | 100% | **5020 NW 41st CT**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |

**ARTICLE IX - OFFICERS**

The names and street addresses of the officers of this corporation are as follows -:

| NAME | ADDRESS |
|---|---|
| **JOHN JOSEPH**<br>**President** | **5020 NW 41st CT**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |
| **KALICHARAN HINGOO**<br>**Vice President** | **5020 NW 41st CT**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |
| **SHIRLEY JOSEPH**<br>**Secretary** | **5020 NW 41st CT**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |

**RODNEY JOSEPH**
**Treasury**

**5020 NW 41st CT**
**LAUDERDALE LAKES,**
**FLORIDA, 33319**

**ARTICLE X - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is -:

| NAME | ADDRESS |
|---|---|
| **JOHN JOSEPH**<br>**President** | **5020 NW 41st CT**<br>**LAUDERDALE LAKES,**<br>**FLORIDA, 33319** |

IN WITNESS WHEREOF, I have hereunto set My hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1 day of MAY, 1995.

John Joseph

**JOHN JOSEPH**
**President**

**STATE OF FLORIDA )**
**)**
**COUNTY OF DADE )**

The foregoing instrument was acknowledged before me this 1 day of MAY 1995, by **JOHN JOSEPH President** of **HOT AND SPOT ROTI SHOP, INC.** a Florida corporation, on behalf of the corporation. He ~~is~~ personally known to me or have produced a ______________________________ as identification.

**NOTARY PUBLIC, STATE OF FL.**

**MY COMMISSION EXPIRES:**

EDWARD ELLIOTT
**(Name of Notary typed/printed)**

OFFICIAL NOTARY SEAL
EDWARD ELLIOTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC143413
MY COMMISSION EXP. OCT. 7,1995

**CC #** 143413

FILED

95 MAY -4 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1. The name of the Corporation is: **HOT AND SPOT ROTI SHOP, INC.**

2. The name and address of the registered agent and office is-:

NAME: **JOHN JOSEPH**

ADDRESS: **5020 NW 41st CT**
**LAUDERDALE LAKES,**
**FLORIDA, 33319.**

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provision 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.

**SIGNATURE** John Joseph
**JOHN JOSEPH**
**Registered Agent**

P95000034854

JOHN JOSEPH
20723 NW 2ND AVE
MIAMI, FL. 33169

May 4, 1995

95 MAY 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

CF. #35

Re: **HOT AND SPOT ROTI SHOP, INC.**
**Name Change to: HOT ON SPOT ROTI SHOP, INC.**

Dear Sir:

Please find enclosed herewith an original and one Copy of the Articles of Amendment to Articles of Incorporation of Hot and Spot Roti Shop, Inc.

Also enclosed is our check in the amount of $ 15.00 and a self addressed envelope for a file-stamped copy.

Thank you for your cooperation in this matter.

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-06/01/95--01028--004
*****35.00 *****35.00

Sincerely,

John Joseph
President

RECEIVED
95 MAY 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAme Change
5-24-95
DC

FILED
95 MAY 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**
**ARTICLES OF INCORPORATION OF**
**HOT AND SPOT ROTI SHOP, INC.**

Article I of the Articles of Incorporation of **HOT AND SPOT ROTI SHOP, INC.** is amended as follows:

ARTICLE I: NAME. The name of this Corporation is: **HOT ON SPOT ROTI SHOP, INC.**

This Amendment was adopted by the Corporation on May 4th 1995

This Amendment is made by John Joseph as a sole incorporator before the issuance of any shares.

IN WITNESS WHEREOF, I, the undersigned being the original incorporator, have hereunder set my hand and seal this 4th day of May, 1995.

John Joseph
**JOHN JOSEPH**

**STATE OF FLORIDA )**
**SS**
**DADE COUNTY )**

BEFORE ME, the undersigned authority, personally appeared JOHN JOSEPH, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purpose herein expressed.

WITNESS MY HAND and official seal at MIami, Dade County Florida this 4 day of May, 1995.

Edward Elliott
**NOTARY PUBLIC STATE OF FLORIDA**

OFFICIAL NOTARY SEAL
EDWARD ELLIOTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC143413
MY COMMISSION EXP. OCT. 7,1995