

P96000001775

TRANSMITTAL LETTER

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

800001677138
-01/03/96--01094--007
****122.50 ****122.50

SUBJECT: Smitty's Hot Dogs, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Robert Smith
Name (printed or typed)

P.O. Box 561
Address

Boca Raton, FL 334
City, State & Zip

954-725-0234
Daytime Telephone number

TALLAHASSEE, FLORIDA

96 JAN -2 AM 10:41

FILED

8N JAN 08 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JAN -2 AM 10:41
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Smitty's Hot Dogs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 561
Boca Raton, FL 33429

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Smith
4241 NW 55 DRIVE
COCONUT CREEK, FL 33037

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pres Robert Smith
P.O. Box 561
Boca Raton, FL 33429

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of NOV, 19 95.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Smitty's Hot Dogs, Inc.

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

Robert Smith

(Name)

4241 NW 55 Drive

(P.O. Box not acceptable)

Coconut Creek, FL 33037

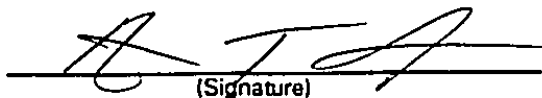
(City/State/Zip)

TALLAHASSEE, FLORIDA

95 JAN -2 AM 10:41

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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.


(Signature)

11/17/95
(Date)