

P98000007184

HOT DOG N ICE CREAM EXPRESS, INC.

9451 N.W. 15 STREET

PEMBROKE PINES, FL 33024

(305) 983-5038

January 1, 1998

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

Re: Hot Dog N Ice Cream Express, Inc.

500002408355--0  
-01/22/98--01113--010  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
MICHAEL MEYER

FILED  
98 JAN 22 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 1/23/98



**ARTICLES OF INCORPORATION  
OF  
HOT DOG N ICE CREAM EXPRESS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**HOT DOG N ICE CREAM EXPRESS, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is:

**HOT DOG N ICE CREAM EXPRESS, INC.  
9451 N.W. 15 STREET  
PEMBROKE PINES, FL 33024**

The name and street address of the Initial Registered Agent of this Corporation is:

**MICHAEL MEYER  
9451 N.W. 15 STREET  
PEMBROKE PINES, FL 33024**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished 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 the corporation are as follows:

**MICHAEL MEYER  
9451 N.W. 15 STREET  
PEMBROKE PINES, FL 33024**

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88 JAN 22 AM 10:20  
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TALLAHASSEE, FLORIDA



ARTICLE VII - INCORPORATORS

The name and addresses of the incorporator signing these Articles of incorporation is as follows:

MICHAEL MEYER  
9451 N.W. 15 STREET  
PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this 16<sup>th</sup> day of January, 1998.



ANTHONY W CHIN  
COMMISSION # CC 567326  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

(Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public, authorized to take acknowledgments in the State and County set forth  
above, personally appeared:

Michael Meyer  
Signature

Fl. Driver License M600 548 48243  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who  
acknowledged before me that he executed these articles of Incorporation, that I relied upon  
the form of identification of the above named person as indicated opposite the name, and that an oath  
(was) (was not) taken.

Witness my hand and official seal in the County  
and State last aforesaid this 16 day of JAN. 1998

Anthony W. Chin  
Notary Signature

ANTHONY W CHIN  
Printed Notary Name



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT  
OF  
HOT DOG N ICE CREAM EXPRESS, INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**9451 N.W. 15 STREET  
PEMBROKE PINES, FL 33024**

has named **MICHAEL MEYER** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGMENT***

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered agent)

**FILED**  
**98 JAN 22 AM 10:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**