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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

hot brass monkey, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is:

**HOT BRASS MONKEY, INC.**

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

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

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:  
Address:

Thomas C. Snellgrove  
305 N.W. 78th Avenue  
Plantation, Florida 33324

Principle Office:  
Address:

305 N.W. 78th Avenue  
Plantation, Florida 33324

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

Prepared by:  
John C. Curran, Esquire  
Florida Bar No.: 0892660  
2100 N. University Drive  
Suite 202  
Tamarac, Florida 33321  
(954) 724-2000

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**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have seven (7) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII  
INITIAL DIRECTORS**

<u>Name:</u>	<u>Address:</u>
Name: Address:	Thomas C. Snellgrove 305 N.W. 78th Avenue Plantation, Florida 33324
Name: Address:	Luke Basso 5577 Berry Blossom Way West West Palm Beach, Florida 33415
Name: Address:	Jack Gardner 245 Poe Drive Palm Springs, Florida 33461
Name: Address:	John McKeivitt 2761 Taft Street #107 Hollywood, Florida 33020
Name: Address:	Jim Juno 1561 S.W. 27 <sup>th</sup> Terrace Fort Lauderdale, Florida 33312
Name: Address:	Jody Marlow 1733 Farnington Road Wellington, Florida 33414
Name: Address:	Kevin Jonas 612 S.W. 77 <sup>th</sup> Avenue North Lauderdale, Florida 33068

Prepared by:  
John C. Curran, Esquire  
Florida Bar No.: 0892660  
8100 N. University Drive  
Suite 202  
Tamarac, Florida 33321  
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ARTICLE VIII  
INCORPORATOR

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

Name:

Address:

Name:  
Address:

Thomas C. Snellgrove  
305 N.W. 78th Avenue  
Plantation, Florida 33324

ARTICLE IX.  
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X.  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 26<sup>th</sup> day of January 1999.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in

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compliance with said sections.

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**HOT BRASS MONKEY, INC.**, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Thomas C. Snellgrove**, with its agent's office as indicated in the Certificate of Incorporation, at City of Plantation, County of Broward, located at 305 N.W. 78th Avenue, Plantation, Florida 33324.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.


  
Registered Agent, **Thomas C. Snellgrove**

STATE OF FLORIDA }

COUNTY OF BROWARD }

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, **Thomas C. Snellgrove**, who produced his/her Personally Known number \_\_\_\_\_ as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

  
Person Having Signature Notarized

  
Notary Public

My Commission Expires:



JOHN C. CURRAN  
My Commission: OC-153292  
Expires May, 02, 1999  
Bonded by HAI  
SC-423-1500

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