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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 15 AM 10:14

STEINBERG

11955 HENMORE DR

C.S. FL 33071

City/State/Zip

Office Use Only

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

1. Hot Pepper Software, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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ARTICLES OF INCORPORATION  
OF  
HOT PEPPER SOFTWARE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

HOT PEPPER SOFTWARE, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III  
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 9646 West McNab Road, Tamarac, Florida, 33319, and the initial registered agent of the Corporation shall be Hy Steinberg.

ARTICLE VII  
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

David Steinberg  
11955 Glenmore Drive  
Coral Springs, FL 33071

Hy Steinberg  
9646 West McNab  
Tamarac, FL 33319

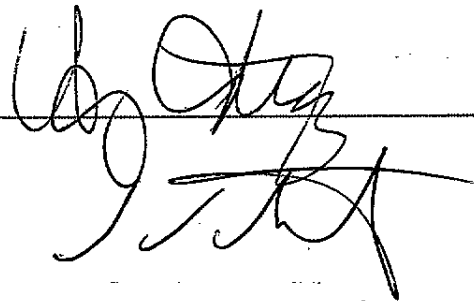
ARTICLE IX  
INCORPORATOR

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

David Steinberg  
11955 Glenmore Drive  
Coral Springs, FL 33071

Hy Steinberg  
9646 West McNab Road  
Tamarac, FL 33319

In witness whereof, the undersigned subscriber has  
executed these Articles of Incorporation this 5 day of  
Feb, 1999.

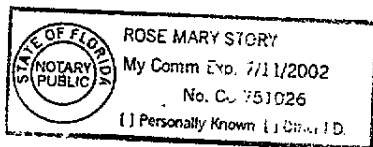


STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary  
Public duly authorized in the State and County named above to  
take acknowledgments, David Steinberg and Hy Steinberg  
personally appeared to me known to be the persons described  
as incorporators and who for the purpose therein set forth.

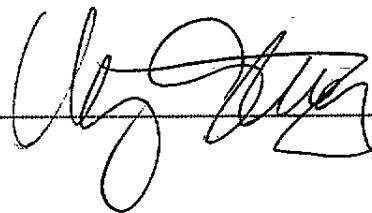
WITNESS my hand and official seal in the County and  
State named above this 5 day of Feb,  
1999.

  
NOTARY PUBLIC  
My Commission Expires:



(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in  
Article VI of these Articles of Incorporation hereby consents  
to act as such registered agent.



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