

P 99 0000 49472

DIROCCO & DOMBROW, P.A.
3601 W. Commercial Blvd., Ste. 22
Ft. Lauderdale, Fla. 33309

City/State/Zip

Phone #

Office Use Only

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

1. Tong's Gourmet Hot Dogs, 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/27/99-01082-001
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TONY'S GOURMET HOT DOGS, INC.

FILED
99 MAY 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
TONY'S GOURMET HOT DOGS, 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.

Prepared by: DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

By: Alan Dombrow

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall 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 REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 4351 NW 61ST ST.
FT. LAUDERDALE, FL 33319

and the initial registered agent of this Corporation at that address shall be:

JEAN HIBDON

ARTICLE VII

NUMBER OF DIRECTORS

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

ARTICLE VIII

The Directors of this Corporation are:

JAMES C. ANTONIO/ PRESIDENT
JEAN HIBDON/VICE-PRESIDENT
DELISA HIBDON/SECRETARY/TREASURER

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

JEAN HIBDON
4351 NW 61ST ST.
FT. LAUDERDALE, FL. 33319

ARTICLE X

INCORPORATOR

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

JEAN HIBDON
4351 NW 61ST ST.
FT. LAUDERDALE, FL 33319

ARTICLE XI

The street address of the principal place of business is:

4351 NW 61ST ST.
FT. LAUDERALE, FL 33319

In Witness Whereof, I, the Incorporator have executed these Articles of
Incorporation

this 21ST day of MAY, 1999

Joan Hildon

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

Joan Hildon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA