

TRANSMITTAL LETTER
P99088081097

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

FILED
99 SEP 7 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LBJ HOT DOG EMPORIUM, INC.
(Proposed corporate name - must include suffix)

400002979974--5
-09/07/99--01113--005
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JACK ROSS
Name (Printed or typed)

20381 N.E. 30th AVENUE, APT. 308
Address

AVENTURA, FL 33180
City, State & Zip

(305) 932-6437
Daytime Telephone number

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

9-14
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LBJ HOT DOG EMPORIUM, INC.

ARTICLE II PRINCIPAL OFFICE

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

20381 N.E. 30th AVENUE, APT. 308
AVENTURA, FL 33180

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JACK ROSS
20381 N.E. 30th AVENUE, #308
AVENTURA, FL 33180

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JACK ROSS
20381 N.E. 30th AVENUE #308
AVENTURA, FL 33180

Jack Ross
Signature/Incorporator

Sept 3rd, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Jack Ross
Signature/Registered Agent

Sept 3rd, 1999
Date

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