



CHECKERS DRIVE-IN RESTAURANTS, INC.

00003020

May 20, 1998

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

FILED
98 MAY 22 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Checkers Advertising Cooperative Association of Kansas City, Inc.

Dear Sir or Madam:

Please find enclosed one original and one copy of the Articles of Incorporation for the above-referenced cooperative and our company's check for \$78.75 to cover the filing fee. Please file these articles at your earliest convenience and return the filed copy and certificate to my attention at the following address: Legal Department, Checkers Drive-In Restaurants, Inc., 600 Cleveland Street, 8th Floor, Clearwater, FL 33755.

Thank you for your assistance with this filing. Should you have any questions with regard to the enclosed, please do not hesitate to contact me at (813)298-2179.

Sincerely,

Marcy J. Thurman

Marcy J. Thurman
Legal Department

mjt
Enclosures

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*OK to file
5/22/98
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CHECKERS ADVERTISING COOPERATIVE ASSOCIATION
OF KANSAS CITY, INC.
A FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. Name. The corporate name that satisfies the requirements of Section 617.0401 is: Checkers Advertising Cooperative Association of Kansas City, Inc.

ARTICLE II. Principal Office. The principal place of business is:

600 Cleveland Street, Eighth Floor
Clearwater, FL 33755

and the mailing address of the corporation is:

P.O. Box 1079
Clearwater, FL 33757-1079

ARTICLE III. Purpose. The specific purpose for which the corporation is organized is to promote and further the interests of the operators of Checkers restaurants in the Kansas City area through the use of all marketing and advertising materials.

ARTICLE IV. Manner of Election of Directors. The Bylaws shall provide the method of election of all Directors, and the number of directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than three.

ARTICLE V. Initial Registered Agent and Street Address. The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 S. Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

ARTICLE VI. Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

James T. Holder, Esq.
600 Cleveland Street, Eighth Floor
Clearwater, FL 33755



Signature/Incorporator

3/2/98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, CT Corporation hereby accepts the appointment as registered agent and agrees to act in this capacity. CT Corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Vicky Goldstein
Signature/Registered Agent

2/23/98
Date

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

FILED
98 MAY 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA