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EZELLE & EVERS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

424 WEST MAIN STREET

WAUCHULA, FLORIDA

MARCUS J. EZELLE  
KENNETH B. EVERS

REPLY TO: P.O. DRAWER 1308  
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April 18, 2000

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

RE: Investments Unlimited of Hardee, Inc.

100003218411--0

-04/21/00-01064-007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Investments Unlimited of Hardee, Inc., together with our check in the amount of \$78.75 covering the following:

Filing fee	\$ 35.00
Designation of registered agent	35.00
Certified copy of Articles	<u>8.75</u>
Total	\$ 78.75

Please return the certified copy of the Articles to me at Post Office Drawer 1308, Wauchula, Florida 33873-1308.

Sincerely,

  
Kenneth B. Evers

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 21 AM 10:53

FILED

KBE/skr  
Encls.

xc: Harold Driggers (w/encls.)

T. Burch APR 25 2000

FILED

00 APR 21 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INVESTMENTS UNLIMITED OF HARDEE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **INVESTMENTS UNLIMITED OF HARDEE, INC.**

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized is to operate for profit and conduct any business authorized by Florida Statutes and permitted by law.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten (\$10.00) Dollars per share.

**ARTICLE FIVE**

The street address and mailing address of the initial principal office is 409 S. 6<sup>th</sup> Avenue, Wauchula, Florida 33873, and the name of its initial registered agent at such street address is **JUDY**

**GRAHAM.**

#### **ARTICLE SIX**

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

#### **ARTICLE SEVEN**

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Harold E. Driggers	402 Lands End Portsmouth, VA 23701	100	\$1,000.00

#### **ARTICLE EIGHT**

The name and address of the incorporator is **Harold E. Driggers, 402 Lands End, Portsmouth, Virginia 23701.**

#### **ARTICLE NINE**

The initial officers of the corporation and their addresses are:

<b>Name</b>	<b>Address</b>	<b>Office</b>
Harold E. Driggers	402 Lands End Portsmouth, VA 23701	President/Vice-President/ Secretary/Treasurer

## ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 14th day of April, 2000.

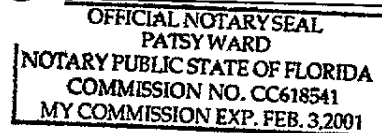
Harold E. Driggers  
HAROLD E. DRIGGERS

STATE OF FLORIDA:  
COUNTY OF HARDEE:

I HEREBY CERTIFY that on this day before me, personally appeared **HAROLD E. DRIGGERS**, incorporator of **INVESTMENTS UNLIMITED OF HARDEE, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 14th day of April, 2000.

Patsy Ward  
Notary Public



**ACCEPTANCE**

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **INVESTMENTS UNLIMITED OF HARDEE, INC.**, this 4<sup>th</sup> day of April, 2000.

  
JUDY GRAHAM