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EZELLE & EVERS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

424 WEST MAIN STREET

WAUCHULA, FLORIDA

MARCUS J. EZELLE
KENNETH B. EVERS

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REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308
E-MAIL: ESQUIRE@STRATO.NET

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

KBE/skr
Encls.

xc: Harold Driggers (w/encls.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 AM 10:53

FILED

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. 6th 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:

Name	Address	Shares	Consideration
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:

Name	Address	Office
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.

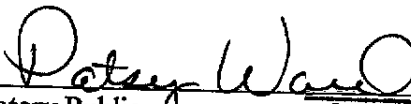
EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 14th day of April, 2000.

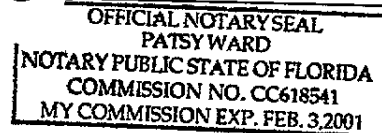

HAROLD E. DRIGGERS

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.


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 14th day of April, 2000.



JUDY GRAHAM