

TRANSMITTAL LETTER

P01000042554

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

600004077536--7
-04/25/01--01071--002
*****70.00 *****70.00

SUBJECT: CR Hare, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Robert D. Drinkwater
Name (Printed or typed)

P.O. Drawer 119
Address

Jackson, MS 39205
City, State & Zip

(601) 948-3101
Daytime Telephone number

FILED
01 APR 25 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

4-27-01
WOL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I NAME

The name of the corporation shall be: CR Hare, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 425 Christine Drive
P.O. Box 2128
Ridgeland, MS 39158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To own an interest in entities which own Sonic restaurants and to conduct such other businesses and activities as may be allowed by law.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Curtis R. Hare : - President, Secretary, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: CT Corporation Systems, Inc.
1200 S. Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Robert D. Drinkwater
P.O. Drawer 119
Jackson, MS 39205

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SEE ATTACHED

Signature/Registered Agent

Date

Robert D. Drinkwater

4/11/2001

Signature/Incorporator

Date

ACCEPTANCE OF APPOINTMENT

RE: CR HARE, INC.


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TALLAHASSEE FL 32399

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 17, 2001

CT CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary