

P02000036824

Rossell S. Isaac

Requester's Name

347 S. ORANGE AVE

Address

ARCADIA, FL.

City/State/Zip

Phone #

APPROVED
AND
FILED

APR -4 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PATS ENTERPRISES OF HARDEE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

300005192783--5
-04/04/02--01065--001
****157.50 ****78.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

5 102A-19850

✓ 4/4 ✓

AFFIDAVIT

APPROVED
AND
FILED
02 APR -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DESOTO

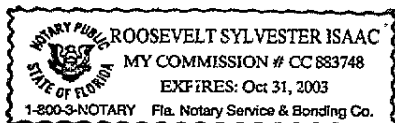
BEFORE ME THIS DAY PERSONALLY APPEARED WAS PATRICIA A. MISHOE,
PRESIDENT OF PAT'S ENTERPRISES OF HARDEE, INC., DOCUMENT NUMBER
OF THIS CORPORATION IS P00000052661 WHO, BEING DULY SWORN, DEPOSES
AND STATED THAT SHE HAS NO INTENTION OF REVOKING THE DISSOLUTION
MADE BY THE STATE OF FLORIDA, AND WILL RELEASE THE NAME FOR USE.

Patricia A. Mishoe
PERSON MAKING AFFIDAVIT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 2RD DAY OF APRIL, 2002.

⁶
Rebecca M. McCoy
WITNESS

Roosevelt S. Isaac
WITNESS



MY COMMISSION EXPIRES

Roosevelt S. Isaac, Jr.
NOTARY PUBLIC-STATE OF FL.

ARTICLES OF INCORPORATION

OF

PAT'S ENTERPRISES OF HARDEE, INC.

APPROVED
AND
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02 APR -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS PAT'S ENTERPRISES OF HARDEE, INC.

1366 DENA CIRCLE, WAUCHULA, FLORIDA 33873

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF COMMENCEMENT OF CORPORATE EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FOR PROFIT IN BUSINESS ACTIVITIES NOT PROHIBITED TO CORPORATIONS FOR PROFIT UNDER THE LAWS IN THE STATE OF FLORIDA OR ANY OTHER LOCATION.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN
THE STATE OF FLORIDA IS 1366 DENA CIRCLE, WAUCHULA, FLORIDA 33873

THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:

PATRICIA A. MISHOE

ARTICLE VI

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT , DO HEREBY ADOPT (S) THE FOLLOWING ARTICLE OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLE OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION , WHOES NAME (S) AND ADDRESS (ES) IS/ARE:

Patricia A. Mishoe

<u>PATRICIA A. MISHOE</u>	<u>1366 DENA CIRCLE</u>	<u>WAUCHULA, FLORIDA 33873</u>
INCORPORATOR	ADDRESS	CITY AND STATE

<u> </u>	<u> </u>	<u> </u>
INCORPORATOR	ADDRESS	CITY AND STATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. NAME OF THE CORPORATION IS:

PAT'S ENTERPRISES OF HARDEE, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

PATRICIA A. MISHOE
NAME

1366 DENA CIRCLE
ADDRESS

WAUCHULA FLORIDA 33873
CITY STATE ZIP

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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

Patricia A. Mishoe
SIGNATURE

3/26/02
DATE

APPROVED
AND
FILED
02 APR -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA