

**Electronic Articles of Incorporation
For**

P02000098007
FILED
September 11, 2002
Sec. Of State

HARDEE TREE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HARDEE TREE CORPORATION

Article II

The principal place of business address:

6482 US HIGHWAY 41 NORTH
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

6482 US HIGHWAY 41 NORTH
APOLLO BEACH, FL. 33572

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WAYNE C EVANS
1308 JUMANA LOOP
APOLLO BEACH, FL. 33572

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE C. EVANS

Article VI

The name and address of the incorporator is:

RANDALL C. STANLEY
11606 WALKER VISTA DR.
RIVERVIEW, FL 33569

Incorporator Signature: RANDALL C. STANLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE C EVANS
1308 JUMANA LOOP
APOLLO BEACH, FL. 33572

Title: VP
ROBERT HOUGHTELING
1138 BLOOMHILL AVE.
VALRICO, FL. 33594

Title: VP
RANDALL C STANLEY
11606 WALKER VISTA DR.
RIVERVIEW, FL. 33569

Title: VP
JOHN L COLLIER
8421 ISLES WORTH CT., UNIT 14202
SARASOTA, FL. 34243

Title: VP
JAMES A RAYSBROOK
3205 US HIGHWAY 301 SOUTH
RIVERVIEW, FL. 33569

Title: VP
TERRANCE DOLLAWAY
6456 RUBIA CIRCLE
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

09/11/2002