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9/14/06

# KENNETH B. EVERS

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW  
424 WEST MAIN STREET  
WAUCHULA, FLORIDA

KENNETH B. EVERS  
E-MAIL: [everspa@earthlink.net](mailto:everspa@earthlink.net)

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REPLY TO: P.O. DRAWER 1308  
WAUCHULA, FLORIDA 33873-1308

September 12, 2006

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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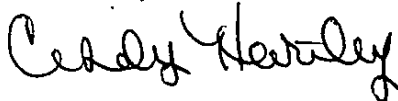
Re: Hardee Homes Specialized Services, Inc.

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a certified copy to me.

Also enclosed is Kenneth B. Evers, P.A., Trust Account, check number 2763 payable to Florida Department of State in the amount of \$78.75 representing fee to file same.

Sincerely,



Cindy Hartley  
Legal Assistant

/chh  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**HARDEE HOMES SPECIALIZED SERVICES, INC.**

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TALLAHASSEE, FLORIDA

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 **HARDEE HOMES SPECIALIZED SERVICES, INC.**

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized is 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 and mailing address of the initial principal office is **4009 N.E. Ashley Terrace, Arcadia, Florida 34266**. The name and address of the registered agent are **CATHY BREWER CLEMONS, 4009 N.E. Ashley Terrace, Arcadia, Florida 34266**.

#### **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>
Cathy Brewer Clemons	4009 N.E. Ashley Terrace Arcadia, FL 34266	100	\$1,000.00

#### **ARTICLE EIGHT**

The name and address of the incorporator are **CATHY BREWER CLEMONS, 4009 N.E. Ashley Terrace, Arcadia, Florida 34266**.

## ARTICLE NINE

The initial officers of the corporation and their addresses are:

Name	Address	Office
Cathy Brewer Clemons	4009 N.E. Ashley Terrace Arcadia, FL 34266	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.

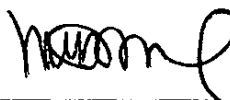
EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 8th day of September, 2006.


  
CATHY BREWER CLEMONS

STATE OF FLORIDA :  
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared **CATHY BREWER CLEMONS**, incorporator of **HARDEE HOMES SPECIALIZED SERVICES, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

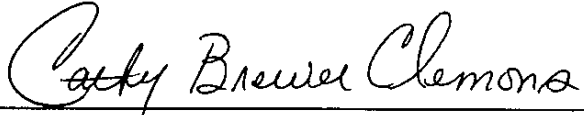
SWORN to and subscribed before me this 8th day of September, 2006.

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 Michael D. Manley  
Commission # DD489956  
Expires: NOV. 13, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

**ACCEPTANCE**

I certify that I am a permanent resident of DeSoto County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **HARDEE HOMES SPECIALIZED SERVICES, INC.**, this 8<sup>th</sup> day of September, 2006.

  
**CATHY BREWER CLEMONS**

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**TALLAHASSEE, FLORIDA**