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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2008 MAR 20 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-20-08
JAC

COVER LETTER

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

SUBJECT: Hardee Enterprises Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Emanuel Hardee

Name (Printed or typed)

340 Whitfield St.

Address

Mulberry, Fla. 33860

City, State & Zip

863-428-2042

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hardee Enterprises Inc

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

340 Whitfield Street , Mulberry Fla 33860

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way
B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is one-thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Emanuel Hardee	340 Whitfield Street	President
	Mulberry, Fla 33860	

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The street address of the Principal Officer of the Corporation is 340 Whitfield St Mulberry, Fla 33860 and the name of its initial Registered Agent is Emanuel Hardee whose address is 340 Whitfield St Mulberry Fla 33860

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

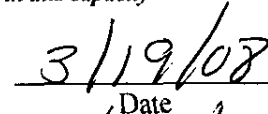
Hardee Enterprises Inc 340 Whitfield St Mulberry Fla 33860

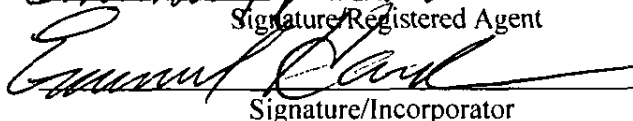
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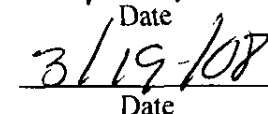
2008 MAR 20 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature/Registered Agent


Date


Signature/Incorporator


Date