

Electronic Articles of Incorporation For

P09000070643
FILED
August 21, 2009
Sec. Of State
jshivers

FEDERAL DIRECT BC, INC

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:
FEDERAL DIRECT BC, INC

Article II

The principal place of business address:
5237 SUMMERLIN COMMONS BLVD
SUITE 223
FORT MYERS, FL. 33907

The mailing address of the corporation is:
3275 N FORT APACHE ROAD
SUITE 150
LAS VEGAS, NV. 89129

Article III

The purpose for which this corporation is organized is:
HOLDING COMPANY OPERATING IN ALL 50 STATES. OPERATING UNDER
RTM ENTERPRISES, INC FEDERAL DIRECT BANCORP IN DE, NV, WA
COMPANY IS SOLEY OWNED AND OPERATED BY RTM ENTERPRISES, INC
DBA FEDERAL DIRECT BANCORP A DELAWARE CORP.

Article IV

The number of shares the corporation is authorized to issue is:
25,000,000

Article V

The name and Florida street address of the registered agent is:
RICK T MUTSCHLER
5237 SUMMERLIN COMMONS BLVD
SUITE 223
FORT MYERS, FL. 33907

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

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Registered Agent Signature: RICK MUTSCHLER

Article VI

The name and address of the incorporator is:

RTM ENTERPRISES, INC 3275 N FORT APACHE ROAD
SUITE 150
LAS VEGAS, NV 89129

Incorporator Signature: RICK MUTSCHLER CEO

Article VII

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

Title: R
RTM ENTERPRISES, INC/FEDERAL DIRECT BC
3275 N FORT APACHE ROAD SUITE 150
LAS VEGAS, NV. 89129

Title: PRES
RICHARD T MUTSCHLER
3275 N FORT APACHE ROAD SUITE 150
LAS VEGAS, NV. 89129

Title: SEC
RTM ENTERPRISES, INC/FEDERAL DIRECT BC
3275 N FORT APACHE ROAD SUITE 150
LAS VEGAS, NV. 89129

Article VIII

The effective date for this corporation shall be:

08/14/2009