

**Electronic Articles of Incorporation
For**

P24000001696
FILED
January 04, 2024
Sec. Of State
fjeggleston

HARDEE AUTO SALES, 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:

HARDEE AUTO SALES, INC.

Article II

The principal place of business address:

204 OLD DIXIE HIGHWAY
BOWLING GREEN, FL. US 33834

The mailing address of the corporation is:

204 OLD DIXIE HIGHWAY
BOWLING GREEN, FL. US 33834

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:

5000

Article V

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

DOUGLAS A MCLEAN
300 CIRCLE PARK DRIVE
SEBRING, FL. 33870

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

Registered Agent Signature: DOUGLAS A MCLEAN

P24000001696
FILED
January 04, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

DOUGLAS A MCLEAN
300 CIRCLE PARK DRIVE

SEBRING FL 33870

Electronic Signature of Incorporator: DOUGLAS A MCLEAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIA D AVALOS
204 OLD DIXIE HIGHWAY
BOWLING GREEN, FL. 33834 US

Title: VP
JOSE AVALOS
204 OLD DIXIE HIGHWAY
BOWLING GREEN, FL. 33834 US

Article VIII

The effective date for this corporation shall be:

01/01/2024