

P95000036394

TRANSMITTAL LETTER

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

FILED
MAR -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HARDEE 98 PROPERTIES INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and out check for \$ 70.00.

200001485952
-04/27/95--01011--001
*****70.00 *****70.00

FROM: Charles R. Hardee
Name (printed or typed)
7810 N US 98
Address
Lakeland, Fl. 33809
City, State, & Zip
(813) 858-2363
Telephone Number

W95-9261

Note: Please provide the original and one copy of the Articles.

115
PM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1995

CHARLES R. HARDEE
7810 N. U.S. 98
LAKELAND, FL 33809

SUBJECT: HARDEE 98 PROPERTIES, INC.
Ref. Number: W9500009261

We have received your document for HARDEE 98 PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 995A00021065

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HARDEE 98 PROPERTIES, INC.

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1998 MAY -9 PM 3-22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7310 N US 98
Lakeland, Fl. 33809

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles R. Hardee
405 W Tom Costine Rd
Lakeland, Fl. 33809

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles R. Hardee
405 W Tom Contine Rd.
Lakeland, Fl. 33809

Rodney C. Hardee
1626 Pinetop
Lakeland, Fl. 33809

Bonnie B. Ennis
916 Brentwood Lane
Lakeland, Fl. 33809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of April, 19 95.

Charles R. Hardee
Signature Charles R. Hardee

Rodney C. Hardee
Signature Rodney C. Hardee

Bonnie B. Ennis
Signature Bonnie B. Ennis

Charles R. Hardee
Lakeland, FL 33809

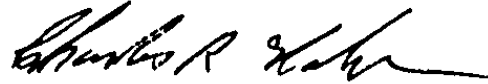
May 4, 1995

Florida Dept of State
Tallahassee, Fl.

SUBJECT: HARDEE 98 PROPERTIES, INC
Ref Number: W95000009261

I, CHARLES R. HARDEE, am familiar with and accept the duties and responsibilities as registered agent for said corporation.
You have kept the checks for \$70. I hope this will clear my problems.

thank you,



Charles R. Hardee
Ph 813-858-2363

FILED
1995 MAY -9 PM 3-22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA