

p96000009043

TRANSMITTAL LETTER

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

SUBJECT: HARDEE'S ENTERPRISES INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

700001699217
-01/26/96--01059--019
*****70.00 *****70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34666
TEL: 813-545-1381

FILED
56 JAN 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN JAN 30 1996

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF**

HARDEE'S ENTERPRISES INC

FILED
96 JAN 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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'S ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

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

**624 59TH STREET SO.
ST. PETERSBURG FL 33707**

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666**

ARTICLE V INCORPORATOR(S)

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

KRYSTYNA HARDEE
624 59TH STREET SO.
ST. PETERSBURG FL 33707

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

19TH day of JANUARY, 1996

Krystyna Hardee President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HARDEE'S ENTERPRISES INC

2. The name and address of the registered agent and office is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

SIGNATURE *Kristina Hardee*

TITLE President

DATE 01/19/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*

DATE 01/19/96

REGISTERED AGENT FILING FEE: \$35.00

FILED
ST JAN 26 AM 8:39
CLERK OF THE COURT
TALLAHASSEE, FLORIDA