

150847

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

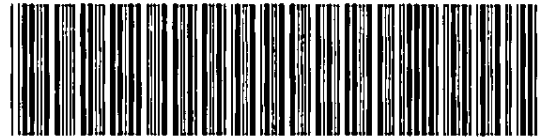
(Business Entity Name)

(Document Number)

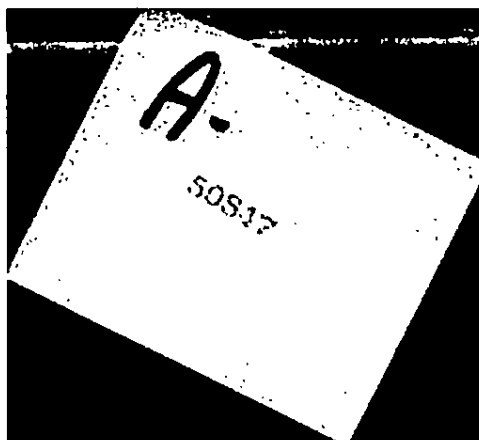
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600365896406



CERTIFICATE OF INCORPORATION

of

FLAGLER LOAN CO.

DISSOLVED
Under Section 4, Chapter
15639, Acts of 1935.
Proclamation MAY 10 1952

FILED IN OFFICE SECRETARY
OF STATE, OF THE STATE OF
FLORIDA, THIS 2ND DAY OF
April A. D. 1951

R. A. GRAY,
SECRETARY OF STATE

BLACKWELL, WALKER & GRAY
FIFTH FLOOR BUILDING
MIAMI 32, FLORIDA



WESTERN UNION

Send the following telegram, subject to the terms on the back of this card, to:

Blackell, Walker and Gray,
First Federal Building,
Miami, Florida.

Arthur F. Hall : Dec 20, 1910.

Direct

... ..

ALL MESSAGES TAKEN BY THIS COMPANY ARE SUBJECT TO THE FOLLOWING TERMS:

1. The company does not accept any responsibility for the loss of messages or for the delay in the delivery of messages.
2. The company does not accept any responsibility for the loss of messages or for the delay in the delivery of messages.
3. The company does not accept any responsibility for the loss of messages or for the delay in the delivery of messages.
4. The company does not accept any responsibility for the loss of messages or for the delay in the delivery of messages.
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9. The company does not accept any responsibility for the loss of messages or for the delay in the delivery of messages.
10. The company does not accept any responsibility for the loss of messages or for the delay in the delivery of messages.

CLASSES OF SERVICE

DOMESTIC SERVICES

TELEPHONE

1. A service for the transmission of messages by telephone.

DAY LETTERS

1. A service for the transmission of messages by day letters.

SERIALS

1. A service for the transmission of messages by serials.

NIGHT LETTERS

1. A service for the transmission of messages by night letters.

CABLE SERVICES

ORDINARY

1. A service for the transmission of messages by ordinary cable.

DEFERRED

1. A service for the transmission of messages by deferred cable.

NIGHT LETTERS

1. A service for the transmission of messages by night letters.

URGENT

1. A service for the transmission of messages by urgent cable.

BLACKWELL, WALKER & GRAY
FIRST FEDERAL BUILDING
MIAMI 32, FLORIDA

BLACKWELL, WALKER & GRAY

FIRST FEDERAL BUILDING

MIAMI 32, FLORIDA

BLACKWELL, WALKER & GRAY

April 25, 1947

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Dear Sir: RE: Flegler Loan Co.

We enclose herewith Certificate of Incorporation of the above mentioned company, together with one conformed duplicate copy thereof for certification. We also enclose our check for \$29.00, in payment of charter tax, filing fee and fee for certified copy and for filing of certificate of resident agent.

If the enclosures are found to be in order, will you please file the certificate and advise us by telegram collect when it has been filed.

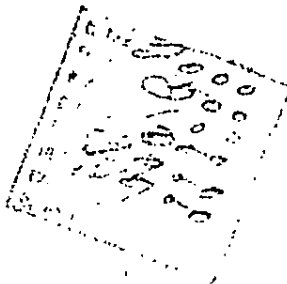
Thanking you for your many courtesies, we are,

Yours very truly,

BLACKWELL, WALKER & GRAY,

By *Rap. P. Walker*

RAP:PW
Enclosures



CERTIFICATE OF INCORPORATION

OF

FLAGLER LOAN CO.

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, with and under the following charter:

ARTICLE I.

The name of the corporation shall be Flagler Loan Co.

ARTICLE II.

The general nature of the business to be conducted and carried on by the corporation shall be to engage in the business of making loans of money, credit, notes or checks in action in the amount or to the value of three hundred dollars or less, pursuant to the provisions of the small loan laws of the State of Florida; to engage in the business of loaning money upon the security of personal property such as jewelry, precious stones, motor vehicles, assignment of wages and other personal property, conducting a general loan business as a pawn broker and in connection therewith to trade, sell, deal in and handle watches, jewelry, precious stones and personal property of the nature and kind that is usually and ordinarily kept, handled, bartered, sold and dealt with in the pawn broker and jewelry business, in accordance with the laws of the State of Florida, and for that purpose to maintain and operate stores at such places as the corporation may deem best for the purpose of conducting its said business; to loan its own money and to act as agent or broker in procuring money for loans upon the security of either real property or automobiles or other personal property; to endorse, guarantee the payment of, buy, sell, discount and otherwise deal in notes, open accounts and other similar evidences of debt; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of or bonds, securities or evidence of indebtedness created by any other corporation,

and while the owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; to buy, sell, exchange, pledge, mortgage and discount all kinds of bills, notes, contracts, bonds, and all kinds of negotiable instruments and commercial paper, including accounts receivable, and to engage in the discount and finance business generally and all businesses pertaining or incidental thereto; to loan money upon such security as may be deemed advisable and to charge and receive for such loans and negotiations such interest and profits as may be permitted by the laws of the State of Florida, and to do, perform and engage in such other acts and transactions as may be necessary in the conducting of a general money lending business; to purchase, lease, mortgage and otherwise acquire and deal in real and personal property of every class and description; provided, however, that nothing herein contained shall be construed to give this corporation banking powers or the powers of a dealer in securities as defined by the Securities Act of the State of Florida.

ARTICLE III.

This corporation may issue and have outstanding at any time a maximum number of one hundred (100) shares of common stock without nominal or par value.

ARTICLE IV.

The amount of capital with which this corporation will begin business will be Five Hundred Dollars (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The principal place of business of this corporation shall be located in the City of Miami, Dade County, Florida.

ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than three directors.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors of this corporation are, subject to the provisions of this certificate, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified, and are as follows:

SA: L. ROSE	15715 Fernway Road, Shaker Heights, Ohio
ANTHONY RUDOLPH	4141 Barbarossa Avenue, Miami, Florida
SAMUEL J. POWERS, JR.	604 N.E. 76th Street, Miami, Florida

ARTICLE IX.

The names and post office addresses of the subscribers of this certificate of incorporation and the number of shares of the capital stock of this corporation subscribed by each of said subscribers are as follows:

SA: L. ROSE	15715 Fernway Road, Shaker Heights, Ohio.	5 shares
ANTHONY RUDOLPH	4141 Barbarossa Avenue, Miami, Florida,	1 share
SAMUEL J. POWERS, JR.	604 N.E. 76th Street, Miami, Florida.	1 share

ARTICLE X.

The regulation of the business and the conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation to replace lost or destroyed certificates of the capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, including the right of cumulative voting, shall be governed by the laws of the State of Florida and by the provisions of the by-laws adopted by the stockholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals at Miami, Dade County, Florida, this 25th day of April, 1947.

Sam L. Rose (SEAL)
Anthony Rudolph (SEAL)
Samuel J. Powers, Jr. (SEAL)

STATE OF FLORIDA,)
) ss.
COUNTY OF DADE.)

I HEREBY CERTIFY that on this day personally appeared
Sam L. Rose, Anthony Rudolph and Samuel J. Powers, Jr., to me
well known and by me known to be the persons who executed the
foregoing Certificate of Incorporation of Flagler Loan Co.,
and they acknowledged to and before me that they executed the same
for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at Miami, in said County and State, this 25th
day of April, 1957.

My commission expires:

April 27, 1960

Harold P. Wilson
Notary Public, State of Florida
at Large.

No. A-60847-a

NAMR

FLADLER LEAN CO.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

May 23, 1947

R. A. GRAY
SECRETARY OF STATE

BY W

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

In pursuance of Chapter 11629, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First — That _____ Plaintiff Incorporated, a corporation duly organized and existing under the laws of the State of _____ Florida, _____ with its principal place of business at City of _____ _____ County of _____ _____ State of _____ has designated and established _____ The Boat Rental Co., _____ City of _____ _____ County of _____ _____ State of _____ as its place of business or domicile for the service of process within this State, and named as its agents _____ Electrical, Walker & TSP, _____ Miami, Florida, _____ to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS	City, Ohio.
Earl L. Hesse	16715 Longway Road, Shaker Heights,	
Samuel L. Edwards, Sr.	10000 Oak Ridge Road, Florida, Florida	
Anthony J. Golob	13414 Lakeside Ave., Miami, Florida	

DIRECTIONS:

NAME	SPECIFIC ADDRESS
Barbara Ann ...	16116 Leffman Road, Shaker Heights, Ohio
Anthony ...	1111 Ambassador Ave., Miami, Florida
Barbara ...	606 S.W. 70th Street, Miami, Florida

By James L. Reed

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LARRY R. BROWN, Clerk.

relative to keeping open said office.

Layafelimon

Filing fee, \$1.00.

BLACKWELL, WALKER & GRAY

MIAMI 32, FLORIDA

May 23, 1947.

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Dear Sir: RE: Flagler Loan Co.

We enclose herewith certificate of resident
agent and place of business of the above named corpora-
tion.

Yours very truly,

BLACKWELL, WALKER & GRAY.

By *R. A. Peterson*

HAF:FW
Enclosure

R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA

CORPORATION REPORT AND
TAX RETURN OF

Shirley Stone

Sub. No. 847-8
Tax for Year
1947-48

P. D. ADDRESS.

Filed in the office of the Secretary of State
of the State of Florida, this
day of
A. D. 19

Secretary of State.

REC-667-P LAR
PERMIT NO. 3
TALLAHASSEE, FLA

(DO NOT DETACH)

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—
(AS AMENDED)

AN ACT, Relating to Corporations, Authorizing in the Statutes in the State of Florida, Both Foreign and Domestic, Annually to file with the Secretary of State Certain Reports and to Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 3 of this Act including those corporations heretofore incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State on July 1st of each year a certain report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the Post Office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the nature of the business engaged in by the corporation, the date of the last meeting of its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if its charter reports have been dormant and unpaid during that period, the number of the shares of the capital stock of such corporation with its par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show if the corporation is active, quiescent and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no instance be less than \$10.00 nor greater than \$1,000.00.

Schedule for Filing Fee

For all corporations with capital stock not exceeding \$10,000.00	10.00
For Capital Stock of over \$10,000.00 and not over \$25,000.00	25.00
For Capital Stock of over \$25,000.00 and not over \$50,000.00	50.00
For Capital Stock of over \$50,000.00 and not over \$100,000.00	100.00
For Capital Stock of over \$100,000.00 and not over \$250,000.00	250.00
For Capital Stock of over \$250,000.00 and not over \$500,000.00	500.00
For Capital Stock of over \$500,000.00 and not over \$1,000,000.00	1,000.00

The Capital Stock above mentioned refers to the invested capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall receive the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the Legislature may designate all moneys collected under the provisions of this law. Such moneys for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall fall to file within thirty days after July first, the report called for herein and for the filing fee or tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privileges in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees and taxes are paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such list to the Clerk of the Circuit Court, and Civil Court of Record, the Circuit Judge and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, cooperatives, marketing associations and corporations not for profit; those corporations and associations exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed so as to apply to a corporation that has been organized hereunder or dissolved by order of the court; however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statement as required in Section 4 to corporations of record set forth in the provisions of this Act, giving notice of the time in which reports must be filed; provided, however, in case of any Florida corporations having hereunder filed less than twelve months prior to July 1st of any year in which reports are due to be filed and the tax due is to be paid and in case of any foreign corporations which have been authorized to do business in Florida for less than twelve months at the time the report is due to be made, and the tax is due to be paid, that to that extent the tax due for that year shall be pro-rated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable thereon shall be due to be paid at that time.

Section 10. Any clause or portion of this Act which for any reason may be held or declared invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid in the same manner and to the same extent as if such invalid clause or portion had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporation should be no par value, then for the purpose of this Act, each share shall be deemed or presumed to have value of at least \$100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no par value stock as he may determine to be correct from the proof submitted.

Approved May 24, 1931

(DO NOT DETACH)

Form D. C. T. 11--For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUN 3 1945

Date Recd. 7/21

Amt. Recd. 10.00

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and
enclose remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That FLAGLER LOAN COMPANY
(Full correct name of corporation)

Principal place of business 314 S. FLAGLER ST., MIAMI, FLORIDA

Insert to whom receipt is to be mailed STATE

a corporation duly organized and existing under the laws of the State of Florida, with its principal
place of business within the State at MIAMI County of

of DADE has designated and established 314 S. FLAGLER ST.,
(Street or Building)

City of MIAMI County of DADE State of

Florida, as its place of business or domicile for the service of process within the State, and has

named and does hereby name as its agent STOCKWELL, BAKER & GRAY, FIRST FEDERAL

BUILDING, MIAMI, FLORIDA

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
<u>SAM ROSS</u>	<u>PRESIDENT</u>	<u>314 S. FLAGLER ST., MIAMI, FLA.</u>
<u>EDWARD KNECHT</u>	<u>V. PRESIDENT</u>	<u>314 S. FLAGLER ST., MIAMI, FLA.</u>
<u>ANTHONY RUDOLPH</u>	<u>SECOY-TRANS.</u>	<u>314 S. FLAGLER ST., MIAMI, FLA.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>SAM ROSS</u>	<u>314 S. FLAGLER ST., MIAMI, FLA.</u>
<u>EDWARD KNECHT</u>	<u>314 S. FLAGLER ST., MIAMI, FLA.</u>
<u>ANTHONY RUDOLPH</u>	<u>314 S. FLAGLER ST., MIAMI, FLA.</u>

(4) General nature of main business engaged in

SMALL LOAN

(5) Date incorporated 4-26-47

12* (See copy of law printed herein).

Date of last meeting of Board of Directors APRIL 22, 1972
Is Corporation active? YES If inactive, state how long
Is the purpose of this Corporation to begin operations in the future? YES

CAPITAL STOCK STATEMENT

(1) The total authorized capital stock as follows:
_____ shares of the par value of _____ each
100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each
65 shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$ 6,500.00
(The amount is) Total outstanding capital stock \$ 6,500.00
Tax as per schedule \$ 10.00

Notes: In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(2) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(S&A)

By President or Vice-President

ATTN:

Secretary

STATE OF VIRGINIA

COUNTY OF _____

Personally appeared before me _____

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this _____ day of _____

(S&A)

(Notary Public for the State of Virginia)

LOUIS W. DUVAL
LAWYER
P. O. BOX 1000, TAMPA, FLORIDA

1992 JUL 27

[Handwritten signature]

1500
500
100
300
15400
15400