

P97000051549

6/11/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:15 AM

((H97000009588 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY G ROBERTSON~~

PHONE: (305)672-0686

LUIS

FAX #: (305)672-9110

NAME: PAYDAY SERVICES, INC.

AUDIT NUMBER.....H97000009588

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JUN 11 AM 11:47
MIAMI, FLORIDA

2m 6/11/97

H97000009588

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Payday Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Payday Services, Inc.
220 Congress Park Drive
Suite 106
Delray Beach FL 33445

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jerald David August
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Dennis F. Kelley, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jerald David August | FL Bar Member 236136
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

H97000009588

FILED
97 JUN 11 AM 11:48
TALLAHASSEE, FLORIDA

H97000009588

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

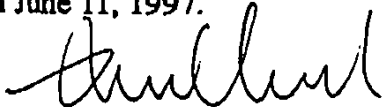
The name and address of the incorporator is:

Jerald David August
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 11, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 11, 1997.



JERALD DAVID AUGUST
by L.A. Uriarte as attorney-in-fact

Jerald David August | FL Bar Member 238136
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9800

H97000009588

H97000009588

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Payday Services, Inc.

REGISTERED AGENT/OFFICE:

Jerald David August
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 JUN 11 AM 11:48

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JERALD DAVID AUGUST

by L.A. Uriarte as attorney-in-fact

Date: June 11, 1997

Jerald David August | FL Bar Member 236136
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

H97000009588