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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. South Florida Auto Title Loans, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten Signature]*

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ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA AUTO TITLE LOANS, INC.

THE UNDERSIGNED, acting as the sole incorporator of South Florida Auto Title Loans, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

Article I

Name

The name of the corporation is South Florida Auto Title Loans, Inc.

Article II

Effective Date

The effective date of the corporation shall be January 15, 1997.

Article III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

Article IV

Principal Office

The address of the Principal Office of the Corporation is 3904 South State Road 7, Miramar, Florida, 33023. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is 3904 South State Road 7, Miramar, Florida, 33023.

**ARTICLE VI**

**Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 101 Wymore Road, Suite 337, Altamonte Springs, Florida, 32714, and the initial Registered Agent at such address is Mitchel B. Krause.

**ARTICLES VII**

**Initial Board of Directors**

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

Dean Shechtman  
1920 E. Hallandale Beach Blvd.  
Suite 612  
Hallandale, FL 33009

**ARTICLE VII**

**Incorporator**

The name and address of the sole incorporator of the corporation is: Dean Shechtman, 1920 E. Hallandale Beach Blvd., Suite 612, Hallandale, Florida, 33009.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 14<sup>th</sup> day of January 1997.

Sign: \_\_\_\_\_

Dean Shechtman  
Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of January, 1997, by Dean Shechtman, who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification and who did take an oath.

Sign: \_\_\_\_\_

NOTARY PUBLIC

LLOYD ELEKMAN  
PRINT NAME

State of Florida at Large (Seal)  
My Commission Expires:



LLOYD ELEKMAN  
My Commission 0088720  
Expires Jan. 06, 2000

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

**DATE**, this 14<sup>th</sup> day of January, 1997.

  
Mitchel B. Krause

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