

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000022921 3)))



H140000229213ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

EZCorp, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

RECEIVED
14 JAN 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
14 JAN 29 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EZCORP, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laura Jones

Name of Person

EZCORP, Inc.

Firm/Company

2801 Via Fortuna #460

Address

Austin, TX 78746

City/State and Zip code

laura_jones@ezcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Jones

Name of Person

at 512 , 314-3465

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EZCORP, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 74-2540145

(FEI number, if applicable)

4. 5/18/1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1901 Capital Parkway, Austin, TX 78746

(Principal office address)

2801 Via Fortuna #460, Austin, TX 78746

(Current mailing address)

8. Administrative Offices

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Rd**

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Howard L. Volz
Asst. Secretary**

Howard L. Volz

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
14 JAN 29 AM 7:55
TALLAHASSEE FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas H. Welch, Jr.
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.143, F.S.

14. Thomas H. Welch, Jr., Senior Vice President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 29 AM 7:55

FILED

EZCORP, Inc. BOD - #12 A

Sterling B. Brinkley, Chairman of the BOD
1901 Capital Parkway, Austin, TX 78746

Paul Rothamel, Director
1901 Capital Parkway, Austin, TX 78746

William "Bill" Love, Lead Director
1901 Capital Parkway, Austin, TX 78746

John Farrell, Director
1901 Capital Parkway, Austin, TX 78746

Joseph Beal, Director
1901 Capital Parkway, Austin, TX 78746

Pablo Lagos, Director
1901 Capital Parkway, Austin, TX 78746

Santiago Creel, Director
1901 Capital Parkway, Austin, TX 78746

EZCORP, Inc. BOD - #12 B

**Sterling B. Brinkley, Chairman of the BOD
1901 Capital Parkway, Austin, TX 78746**

**Paul Rothamel, President and Chief Executive Officer
1901 Capital Parkway, Austin, TX 78746**

**Mark Kuchenrither, Executive Vice President and Chief
1901 Capital Parkway, Austin, TX 78746**

**Rodrigo Garcia-Romo, President, Empeno Facil
1901 Capital Parkway, Austin, TX 78746**

**Barry Guest, President, U.S. Retail Operations
1901 Capital Parkway, Austin, TX 78746**

**Shanna Munro, President, Cash Converters Canada
1901 Capital Parkway, Austin, TX 78746**

**James Whatley, President, U.S. Financial Services
1901 Capital Parkway, Austin, TX 78746**

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EECORP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
14 JAN 29 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5400551 8300

140105555

You may verify this certificate online
at corp.delaware.gov/authver.shtml




jeffrey w. bullock, Secretary of State
AUTHENTICATION: 1094724

DATE: 01-29-14