

**CORPORATE ACCESS, INC.**  
 1116 S Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303  
 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**  
**PICK UP** 12-24-97

CERTIFIED COPY \_\_\_\_\_ CUS \_\_\_\_\_  
✓ PHOTO COPY \_\_\_\_\_ ✓ FILING Foreign

- 1.) Express Check Cashing, Incorporated  
 (CORPORATE NAME & DOCUMENT #)
- 2.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 3.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 4.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 5.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 6.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 7.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 8.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 9.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)
- 10.) \_\_\_\_\_  
 (CORPORATE NAME & DOCUMENT #)

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 W97-28608  
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RECEIVED  
 97 DEC 24 AM 10:23  
 97 DEC 29 PM 3:34  
 FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 12/29

**SPECIAL INSTRUCTIONS** \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 26, 1997

CORPORATE ACCESS, INC.

SUBJECT: EXPRESS CHECK CASHING, INC.  
Ref. Number: W97000028608

We have received your document for EXPRESS CHECK CASHING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please accept our apology for failing to mention this in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 297A00060420



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 26, 1997

CORPORATE ACCESS, INC.

SUBJECT: EXPRESS CHECK CASHING, INC.  
Ref. Number: W97000028608

Corrected

12/29/97

(i)

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Hart Collins  
Senior Corporate Section Administrator

Letter Number: 297A00060420

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DIVISION OF CORPORATIONS

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Yaakov Bitton, do hereby certify

(Name)

that this Resolution of the Board of Directors of Express Check Cashing, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO,

was duly adopted on February 22, 1994.

Be it resolved, that Express Check Cashing, Inc.

(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

Express Check Cashing II, Inc. for use in Florida.

Dated: 12/23/97

Yaakov Bitton  
Signature of either Chairman, Vice Chairman or any officer

Yaakov Bitton  
Type or print name

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**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. Express Check Cashing, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 31-1433024  
(FEI number, if applicable)

4. 2-22-94  
(Date of incorporation)

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

6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 856 Smith Roosevelt Ave.  
Bexley, OHIO 43209  
(Current mailing address)

8. Check cashing, Money orders, Western Union agent, Payday Advances  
(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 or Mail Drop Box **NOT** acceptable)

Name: Corporate Access

Office Address: 1116 Thomasville Rd Suite D  
Tallahassee, Florida, 32303  
(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.*

Danny Bennett  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Judah Bitton

Address: 856 S. Roosevelt Ave

Bexley, OH 43209

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Yaakov Bitton

Address: 856 S. Roosevelt Ave.

Bexley, OH 43209

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Mam Bitton

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Yaakov Bitton - Secretary

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

attachm.

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show EXPRESS CHECK CASHING, INC., an Ohio Corporation, Charter No. 865272, principal location in Columbus County of Franklin, incorporated on February 22, 1994, is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official  
seal at Columbus, Ohio this  
17th day of December, A.D. 1997

*Bob Taft*

Bob Taft  
Secretary of State