

FP9000004945

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PawnMart, 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", 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:

Rick R. Isbell, Corporate Secretary
(Name of Person)

PawnMart, Inc.
(Firm/Company)

6300 Ridgley Place, Suite 724
(Address)

Fort Worth, TX 76116
(City/State/Zip)

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***301.25 ***251.25

Should you need to call someone concerning this matter, please call:

Rick R. Isbell at (817) 569.9305
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. PawnMart, 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. Delaware 3. 75.252 0896
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 13, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~Earthcom~~ September 13, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6300 Ridglea Place; Suite 724
Fort Worth, Texas 76116
(Current mailing address)


8. Pawnshop chain; loans to public; retail sale of wide variety of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) merchandise

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

Name: Adrian Polk
Office Address: 7103 NW 77th Street
Tamarac, FL 33321, Florida, 33321
(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.


(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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TALLAHASSEE, FLORIDA

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

Chairman: - See attached list -

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: - See attached list -

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Rick R. Isbell 9.15.99
Signature of Chairman, Vice Chairman, or officer Date

14. Rick R. Isbell, Corporate Secretary; Director - H R
Name and capacity of person signing application

PAWNMART INC.
OFFICERS AND DIRECTORS

Carson R. Thompson
Chairman, CEO
DOB 2.10.39
SSN 440.40.6643
1801 Sanguinet Street
Fort Worth, Texas 76179
Ownership: 5.9%

James Berk
Director
DOB 9.26.45
SSN 055.36.5763
5825 Oberlin, Suite 100
San Diego, California 92121
Ownership: >1%

Mike Record
President
DOB 12.6.53
SSN 452.96.4649
3905 W. 4th Street
Fort Worth, 76107
Ownership: >1%

Monty Standifer
Director
DOB 1.1.40
SSN 459.60.0757
901 Lavaca Trail
Colleyville, Texas 76034
Ownership: >1%

Randy Haden
Vice President - Information Systems
DOB 8.25.60
SSN 552.06.9874
239 High Pointe Lane
Cedar Hill, Texas 75104
Ownership: >1%

Mark Kane
Director
DOB 6.26.54
SSN 464.04.2216
17512 Muirfield Drive
Dallas, Texas 75287
Ownership: >1%

Thomas White
Senior Vice President - CFO
DOB 8.5.69
SSN 333.60.4366
6719 Buenos Aires # 2107
North Richland Hills, Texas 76180
Ownership: >1%

Roger Williams
Director
DOB 9.13.49
SSN 462.82.1367
1015 Fort Worth Street
Weatherford, Texas 76086
Ownership: >1%

Rick R. Isbell
Corporate Secretary
Director of Human Resources
DOB 10.28.59
SSN 454.15.3383
2172 Green Hill Circle
Fort Worth, Texas 76112
Ownership: >1%

Robert Bourland, Jr.
Director
DOB 6.26.41
SSN 525.84.7576
1313 Mistletoe Drive
Fort Worth, Texas 76110
Ownership: 1.3%

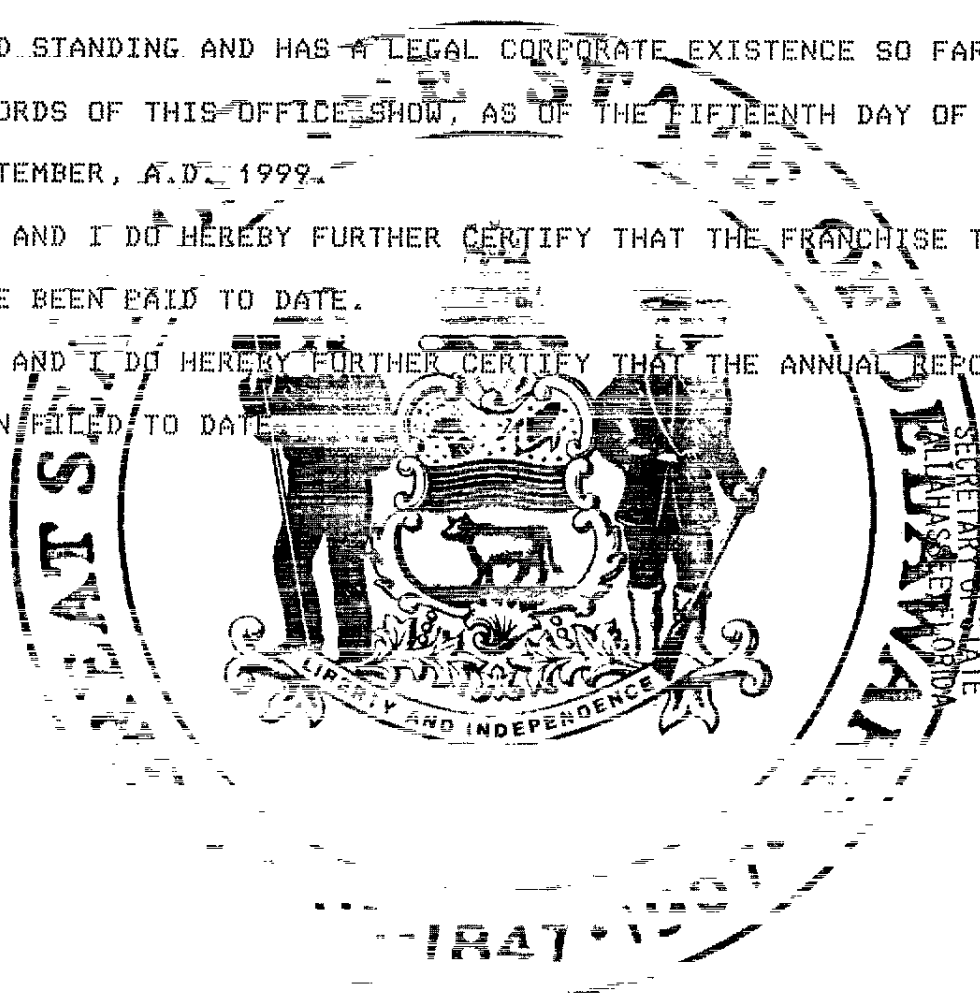
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAWMART, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9971926

DATE:

09-15-99