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W04-34598

PaulHastings

Paul, Hastings, Janofsky & Walker LLP

600 Peachtree Street, NE, Suite 2400, Atlanta, GA 30308-2222

telephone 404-815-2400 / facsimile 404-815-2424 / internet www.paulhastings.com

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September 13, 2004

56916.00002

VIA UPS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida – PayDay Rental Purchase & Sales, LLC

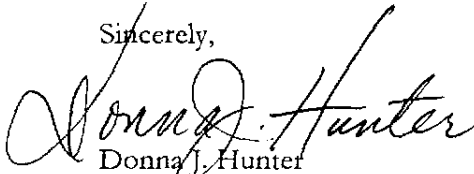
To Whom It May Concern:

Enclosed please find a completed Transmittal Letter, Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, Certificate of Existence issued by the Secretary of State of Georgia, and a check in the amount of \$130.00 for the filing fee.

Please file the enclosed as soon as possible and forward a Certificate of Status to my attention at the above address.

If you have any questions or require additional information, feel free to contact me at (404) 815-2301.

Sincerely,


Donna J. Hunter
Paralegal

Enclosures

cc: Karen K. Leach, Esq.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PayDay Rental Purchase & Sales, LLC
(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:

Karen Leach, Esq.

(Name of Person)

Paul, Hastings, Janofsky & Walker LLP

(Firm/Company)

600 Peachtree Street, N.E., Suite 2400

(Address)

Atlanta, Georgia 30308-2222

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Leach, Esq.

(Name of Person)

at (404) 815-2528

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2004

KAREN LEACH, ESQ.
PAUL, HASTINGS, JANOFSKY & WALKER LLP
600 PEACHTREE STREET, N.E., SUITE 2400
ATLANTA, GA 30308-2222

SUBJECT: PAYDAY RENTAL PURCHASE & SALES, LLC
Ref. Number: W04000034598

We have received your document for PAYDAY RENTAL PURCHASE & SALES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

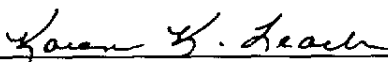
Michelle Hodges
Document Specialist

Letter Number: 204A00055179

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PayDay Rental Purchase & Sales, LLC
(Name of Foreign Limited Liability Company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FBI number, if applicable)
4. June 2, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Entered into lease on September 1, 2004 - not doing business yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5700 Lake Worth Road, Suite 303
Lake Worth, Florida 33463
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Tom Mitchell, 5700 Lake Worth Road, Suite 303, Lake Worth, Florida 33463
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Rent to own business



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Karen K. Leach, Esq.

Typed or printed name of signee

FILED
04 OCT -5 AM 10:43
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PayDay Rental Purchase & Sales, LLC

2. The name and the Florida street address of the registered agent and office are:

Tom Mitchell

(Name)

5700 Lake Worth Road, Suite 303

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Lake Worth, FL 33463

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Tom Mitchell

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0434370
DATE INC/AUTH/FILED: 06/02/2004
JURISDICTION : GEORGIA
PRINT DATE : 09/08/2004
FORM NUMBER : 211

PAUL, HASTINGS, JANOFSKY & WALKER
DONNA J. HUNTER, PARALEGAL
600 PEACHTREE ST., NE SUITE 2400
SUITE 2400
ATLANTA, GA 30308

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PAYDAY RENTAL PURCHASE & SALES, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040908155221389



Cathy Cox

Cathy Cox
Secretary of State