

Lytle Nichol IV
John McQuiston II
Ernest G. Kelly, Jr.
Alan E. Glenn
Michael C. Williams
Joseph W. Bamwell, Jr.
David C. Scruggs
Leonard C. Dunavant, Jr.
E. Woods Weathersby
C. Bradford Foster III
Andrew H. Raines
Frank N. Stockdale Camey
Paul F.T. Edwards*
Percy H. Harvey***
Katharine A. Jungkind
Michael R. Marshall **
Richard E.M. Nichol, Jr.

EVANS & PETERSON
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION
81 MONROE AVENUE
MEMPHIS, TENNESSEE 38103
(901) 525-6781

☒ THIS WRITER'S
FACSIMILE (901) 525-9458

July 31, 1997

Also Admitted in Illinois
**Also Admitted in Texas
***Also Admitted in Washington, D.C.

Marion G. Evans (1877-1957)
Jack Petree (1921-1973)

Charles P. Cobb (Retired)
Elwood L. Edwards (Retired)

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

200002256932--9
-09/25/97--01129--005
****136.25 ****136.25
200002256932--9
-08/04/97--01141--002
****148.75 ****148.75

Re: Application by Foreign Limited Liability Company for Authorization to Transact Business
in Florida-Financial Management Services, L.L.C.

To whom it may concern:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida for filing with your office. Also enclosed is our Certificate of Existence,
Affidavit of Membership and Contributions of Foreign Limited Liability Company and the Certificate of
the Designation of Our Registered Agent/Registered Office.

If you have any questions regarding these documents, please call me at (901)521-4568.

Sincerely,

Stacey G. Stephens
Stacey G. Stephens, CLA
Legal Assistant to Richard E. M. Nichol, Jr.

Enclosures

:sgs

CC: Mr. Leland Cardwell

1997-624

Name	OK 9-24
Availability	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

STACEY G. STEPHENS
EVANS & PETREE
81 MONROE AVENUE
MEMPHIS, TN 38103

SUBJECT: FINANCIAL MANAGEMENT SERVICES, L.L.C.
Ref. Number: W97000018021

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 2:15

We have received your document for FINANCIAL MANAGEMENT SERVICES, L.L.C. and check(s) totaling \$148.75 of which \$148.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$136.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 197A00039765

W. Lytle Nichol IV
John McQuiston II
Ernest G. Kelly, Jr.
Alan E. Glenn
Michael C. Williams
Joseph W. Barnwell, Jr.
David C. Scruggs
Leonard C. Dunavant, Jr.
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EVANS & PETREE

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION
81 MONROE AVENUE
MEMPHIS, TENNESSEE 38103
(901) 525-6781

☒ THIS WRITER'S
FACSIMILE (901) 525-9458

September 17, 1997

*Also Admitted in Mississippi
**Also Admitted in Texas
***Also Admitted in Washington, D.C.

Marion G. Evans (1877-1957)
Jack Petree (1921-1973)

Charles P. Cobb (Retired)
Elwood L. Edwards (Retired)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 2:15

Attn: Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Financial Management Services, L.L.C.
Ref. Number: W97000018021

Dear Tammi:

Please find enclosed our signed resolution to adopt an alternate name for use in the state of Florida. Also enclosed is our check in the amount of \$136.25, which is the additional amount due regarding the above referenced filing.

If you have any questions or if you need additional information, please call me .

Sincerely,

EVANS & PETREE



Stacey G. Stephens, CLA
Legal Assistant to Richard E. M. Nichol, Jr.

:sgs

Enclosures

**RESOLUTION BY WRITTEN CONSENT BY
THE MEMBERS OF
FINANCIAL MANAGEMENT SERVICES, L.L.C.**

The undersigned being all the Members of Financial Management Services, L.L.C. (the "Company"), and acting pursuant to provisions of the Tennessee Limited Liability Company Act; do hereby consent to the taking of such action without a meeting; do hereby vote in favor of such action; and do hereby waive all notice in connection with such actions;

IT IS AGREED that Financial Management Services, L.L.C. will operate under the name **CASH DEPOT FINANCIAL SERVICES, L.L.C.** in the state of Florida.

Dated: ~~August~~ ^{September} 5, 1997

Member:

FINANCIAL MANAGEMENT SERVICES, L.L.C.

By: 

Leland P. Cardwell

By: 

Kyle Rice

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DIVISION OF CORPORATIONS
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**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:**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
WING
SEP 24 PM 2:45
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- [illegible]

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Financial Management Services, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$. A description of the property is attached and made a part hereof.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00 . This total includes amounts from 2 and 3 above.

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DIVISION OF CORPORATIONS
97 SEP 24 PM 3:15



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
Financial Management Services, L.L.C.

2. The name and address of the registered agent and office is:

CT Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, FL 33324

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 2:15

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.

See attached letter

(Signature)

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

ACCEPTANCE OF APPOINTMENT

RE: FINANCIAL MANAGEMENT SERVICES, L.L.C.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 11, 1997

C T CORPORATION SYSTEM

By


John J. Linnihan.

Assistant Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 2:15

**Secretary of State
Corporations Section**

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 07/09/1997
REQUEST NUMBER: 97190033
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/10/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0332349
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FINANCIAL MANAGEMENT SERVICES, L.L.C."

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/09/97

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

RECEIVED:	FEES	
	\$70.00	\$50.00
TOTAL PAYMENT RECEIVED:		\$120.00

RECEIPT NUMBER: 00002155208
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE