

M9800000/301

William R. Cook

— Certified Public Accountant —  
302 Falls Street  
London, Kentucky 40741

City/State/Zip

Phone #

000002642170--1  
-09/17/98--01061--006  
\*\*\*\*105.00 \*\*\*\*105.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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M98-1301

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1998

WILLIAM R. COOK  
302 FALLS STREET  
LONDON, KY 40741

SUBJECT: CHECK EXPRESS OF KENTUCKY, LLC  
Ref. Number: W98000021432

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We have received your document for CHECK EXPRESS OF KENTUCKY, LLC and check(s) totaling \$105.00 of which \$105.00 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 \$180.00 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The document must contain the entity's complete mailing address.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

The document needs to be titled Application by foreign limited liability company for authorization to transact business in Florida.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 898A00047369



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 18, 1998

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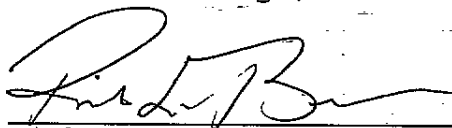
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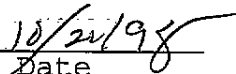
CHECK EXPRESS OF KENTUCKY, LLC  
1535 SOUTH MAIN STREET  
LONDON, KY 40741

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. The name of the company is Check Express of Kentucky, LLC.
2. The mailing address of the company is: Check Express of Kentucky, LLC., 1368 Wembly Circle, Port Orange, FL 32124.
3. The Company is organized under the laws of the State of Kentucky.
4. The federal identification number is 61-1325204
5. The Company was organized as an LLC in March, 1998.
6. The duration of the Company is perpetual.
7. It is anticipated that the first business will be transacted by the Company in Florida within 90 days of the date hereof.
8. The principal office of the Company is located at 1368 Wembly Circle, Port Orange, FL 32124 and the registered is Richard M. Parrigan.
9. The name and address of the manager who will manage the Company in Florida is: Richard M. Parrigan, MGR, 1368 Wembly Circle, Port Orange, FL 32124.

  
Rick Brown, Member

  
Date

The foregoing instrument was acknowledged before me this 21st day of October, 1998 by Rick Brown who is personally known by me and did take an oath.

  
Notary Public, State of Kentucky at Large  
My commission expires 5/2/2001

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TALLAHASSEE, FLORIDA

CHECK EXPRESS OF KENTUCKY, LLC  
1535 SOUTH MAIN STREET  
LONDON, KY 40741

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY

The undersigned member of Check Express of Kentucky, LLC., deposes and says:

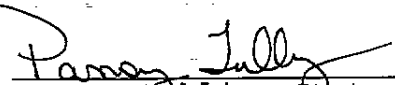
- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$10,000.00
- 3) there is no property contributed by members other than cash.
- 4) there is no anticipation of further contributions by the members.
- 5) the total amount of contributions contributed and anticipated to contributed by the members is \$10,000.00.

  
Rick Brown, Member

9/11/98  
Date

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.

The foregoing instrument was acknowledged before me this 4th day of September, 1998 by Rick Brown who is personally known by me and did take an oath.



Notary Public, State of Kentucky at Large  
My commission expires 5/2/2001

FILED

98 NOV -5 PM 4:30

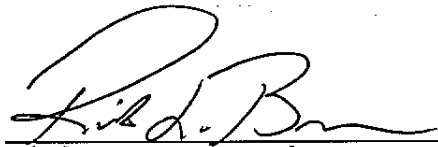
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHECK EXPRESS OF KENTUCKY, LLC  
1535 SOUTH MAIN STREET  
LONDON, KY 40741

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.

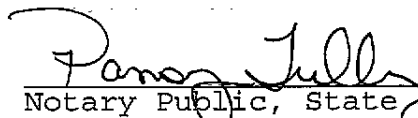
1. The name of the limited liability company is, Check Express of Kentucky, LLC.
2. The name and address of the registered agent and office is, Richard M. Parrigan, 1368 Wembly Circle, Port Orange, FL 32124.



Rick Brown, Member

9/4/98  
Date

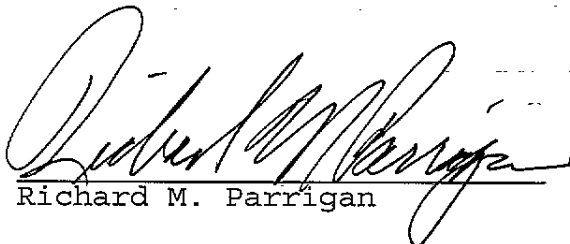
The foregoing instrument was acknowledged before me this 4th day of September, 1998 by Rick Brown who is personally known by me and did take an oath.



Notary Public, State of Kentucky at Large  
My commission expires 5/2/2001

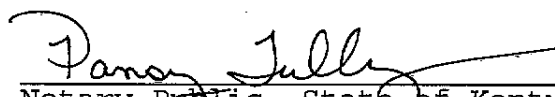
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree

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.

  
Richard M. Parrigan

Date \_\_\_\_\_

The foregoing instrument was acknowledged before me this 4th day of September, 1998 by Richard M. Parrigan who is personally known by me and did take an oath.



Notary Public, State of Kentucky at Large  
My commission expires 5/2/2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**


I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**CHECK EXPRESS OF KENTUCKY, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is April 24, 1998.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26<sup>th</sup> day of October, 1998.

  
*John Y. Brown, III*  
\_\_\_\_\_  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky