N9600005391

	Address FL 32312 Zip Phone # 422-1221	!	Office Use Only
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Examiner's Initials



October 10, 1996

HABEN & RICHMOND, P.A. 1435 E. PIEDMONT DR. SUITE 201 TALLAHASSEE, FL 32312

SUBJECT: SOUTH FLORIDA TITLE LOAN ASSOCIATION, INC.

Ref. Number: W96000021528

We have received your document for SOUTH FLORIDA TITLE LOAN ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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 (904) 487-6067.

Letter Number: 596A00046272

Neysa Culligan Document Specialist

ARTICLES OF INCORPORATION OF SOUTH FLORIDA TITLE LOAN ASSOCIATION, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a non-profit corporation pursuant to Chapter 617, Florida Statutes.

ARTICLE I

Name

The name of the Corporation is SOUTH FLORIDA TITLE LOAN ASSOCIATION, INC.

ARTICLE II

Principal Office

The address of the Corporation's principal office is 4604-49th Street, North, St. Petersburg, Florida, 33709.

ARTICLE III

Initial Registered Office and Agent

The name and address of the initial registered agent of this Corporation is Bruce Hall, 4604-49th Street, North, St. Petersburg, Florida, 33709.

ARTICLE IV

Duration

This corporation shall exist perpetually.

ARTICLE V

Purposes/Powers

The general purpose of this Corporation is to further the business and educational purposes, endeavors and programs of the motor vehicle title loan dealers and agents throughout the State of Florida.

ARTICLE VI

Non-Stock Corporation

The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE VII

Directors

The number of directors constituting the initial Board of Directors of the Corporation shall not be less than three (3). Directors shall be appointed pursuant to the provisions contained in the By-Laws.

ARTICLE VIII

Incorporators

The name and address of the Incorporator is:

Bruce Hall

4604-49th Street North St. Petersburg, FL 33709

ARTICLE IX

Officers

The officers of this Corporation shall consist of a president, vice president, secretary and treasurer, and such other officers as the Board of Directors may appoint.

ARTICLE X

By-Laws

The By-Laws of this Corporation shall be adopted by the directors at the organizational meeting, and may be altered, amended or repealed by the directors.

ARTICLE XI

Membership Requirement

Membership in this Corporation shall be predicated upon the applicant's genuine desire to further the stated purpose of this Corporation. Membership shall be determined by a majority vote of the Board of Directors.

ARTICLE XII

Amendments

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XIII

Election of Officers

The officers shall be appointed by the Board of Directors, who shall first be elected by the members of the Corporation. Said officers shall manage the affairs of the Corporation.

ARTICLE XIV

Distribution of Assets Upon Dissolution

This Corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, director or individual. In the event of dissolution, the residuary assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose. Any such assets not so disposed of shall be disposed of by the Circuit or County Court having jurisdiction thereof in the county in which the Corporation's principal offices are then located, exclusively for such purposes or to such organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

Bruce Hall, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: SOUTH FLORIDA TITLE
	LOAN ASSOCIATION, INC.
2.	The name and address of the registered agent and office is: BRUCE HALL
	4604-49TH STREET, NORTH
	(P. O. BOX <u>NOT</u> ACCPETABLE)
	ST. PETERSBURG, FLORIDA 33709
	(CITY/STATE/ZIP)
	SIGNATURE THAN SOM
	TITLE <u> </u>
	DATE
PRO THIS AND PRO PERI	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF CESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE VISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE GATIONS OF MY POSITION AS REGISTERED AGENT.
	DATE 10-9-96 REGISTERED AGENT FILING FEE: 500 60
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