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ACCOUNT FILING COVER SHEET

Account Number: 0721-00000-307

Reference: 3930  
(Sub Account)

Date: 9-6

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00 SEP -6 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor Name: Attorneys' Title Insurance Fund, Inc.  
Address: 660 East Jefferson Street Suite 200  
Tallahassee, Florida 32301  
Telephone: 850-222-2785  
Contact: Barbara Keys

Corporation  
Name: E-Z Cash Express, Inc.

Document  
Number: 4000003384494--1  
(If Applicable)

Authorization: B. Keys

       Certified Copy (1-9)  
       Certificate of Status (1-9)  
XXXX Plain Stamped Copy

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XX        Walk In                     Will Wait  
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DIVISION OF CORPORATION  
XX        After 2:30 Pick Up

**ARTICLES OF INCORPORATION**

**OF**

**E-Z CASH EXPRESS, INC.**

**Article I**

**Name**

The name of the corporation is E-Z CASH EXPRESS, INC.

**Article II**

**Duration**

This corporation shall have a perpetual existence.

**Article III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1290 White Pine Drive, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at the address is Frank Gorka. The principal office of this corporation and the mailing address of this corporation is 1290 White Pine Drive, Wellington, Florida 33414.

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Article VI

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Frank Gorka	1290 White Pine Drive Wellington, Florida 33414

Article VII

Incorporators

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Frank Gorka	1290 White Pine Drive Wellington, Florida 33414

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article IX**  
**Indemnification**

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

**Article X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

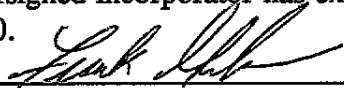
**Article XI**  
**Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

**Article XII**  
**Beginning of Corporate Existence**

The date when corporate existence shall begin shall be upon filing of these Articles of Incorporation.

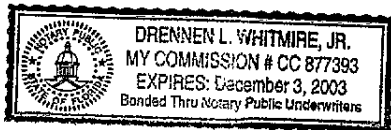
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
FRANK GORKA, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of September, 2000  
by FRANK GORKA, who is personally known to me and did not take an oath.



(NOTARIAL SEAL)

A handwritten signature in black ink, appearing to read 'Drennen L. Whitmire, Jr.', written over a horizontal line.

NOTARY PUBLIC

Printed Name of Notary: \_\_\_\_\_

Commission No.: \_\_\_\_\_

Commission Expiration: \_\_\_\_\_

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

Pursuant to the provisions of Section 607.050, and 48.091, 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: E-Z CASH EXPRESS, INC.


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

Frank Gorka.  
(NAME)

1290 White Pine Drive  
(STREET ADDRESS)

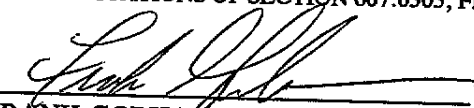
Wellington, Florida 33414  
(CITY/STATE/ZIP)

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00 SEP -6 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
FRANK GORKA  
TITLE Incorporator

DATE September 5, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
FRANK GORKA

DATE September 5, 2000