

TRANSMITTAL LETTER

P010000095082

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
SEP 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Easy Fund of Tallahassee, Inc.
(Proposed corporate name - must include suffix)

600004616846--8
-10/01/01--01002--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Tucker
Name (Printed or typed)

2402 Home Court
Address

Tallahassee, FL 32302
City, State & Zip

850/536-9716 ^{mobile} 850/322-3233
Daytime Telephone number

RECEIVED
01 SEP 28 PM 4:10
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles

[Signature] 9/28

5

**ARTICLES OF INCORPORATION
OF
EASY FUND OF TALLAHASSEE, INC.**

APPROVED
AND
FILED

01 SEP 28 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be EASY FUND OF TALLAHASSEE, INC.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Richard T. Tucker. The address of the registered agent shall be 2402 Home Court, Tallahassee, Florida 32303.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address and mailing address of the principal office of this Corporation shall be 2402 Home Court, Tallahassee, Florida 32303.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of one million (1,000,000) shares of voting common stock having a par value of one cent (\$0.01) each.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than one (1) director. The number and requirements for qualification of directors shall be as set forth in the by-laws of the Corporation.

ARTICLE IX

Incorporator

The name and address of the Incorporator is: Richard T. Tucker, 2402 Home Court, Tallahassee, Florida 32303.

ARTICLE X

Officers

The officers of the Corporation shall be a president, who shall be the chief executive officer, and a chief financial officer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or as determined by the Board of Directors.

ARTICLE XI

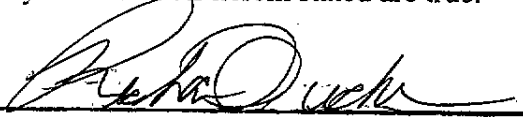
Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be

made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

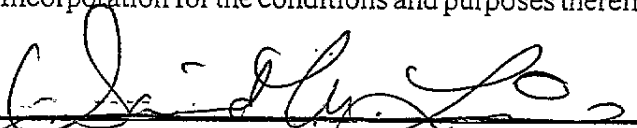
28th day of September, 2001, IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.


Richard T. Tucker, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Richard T. Tucker, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this September 28th, 2001.




NOTARY PUBLIC - STATE OF FLORIDA
DAVID M. LURIE
PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

#DD038786 My Commission Expires: July 4, 2005

Personally known to me _____
or produced the following identification: FL DL # T260-758-66-172-D

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: **EASY FUND OF TALLAHASSEE, INC.**
2. The name and address of the registered agent and office is:

Richard T. Tucker

(NAME)

2402 Home Court

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32303

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Incorporator

DATE 9-28-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE 

DATE 9-28-01

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 28 PM 4:20

APPROVED
AND
FILED