

TRANSMITTAL LETTER

**P01000105091**

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

**SUBJECT:** ADVANCE PAYMENT EXPRESS, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

600004658256--9  
-10/29/01--01112--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:**

DIANE L. COLA

Name (Printed or typed)

**EFFECTIVE DATE**

10-24-01

2759 STATE ROAD 580; SUITE 211

Address

CLEARWATER, FL 33761

City, State & Zip

(727) 797-3905

Daytime Telephone number

01 OCT 29 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
FILED

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

T. Burch OCT 31 2001

**ARTICLES OF INCORPORATION FOR  
ADVANCE PAYMENT EXPRESS, INC.**

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be: **ADVANCE PAYMENT EXPRESS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 2759 State Road 580, Suite 211; Clearwater, FL 33761.

**ARTICLE III**

**SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent is designated as Diane L. Cola.

The street address of the initial registered agent of this corporation in the State of Florida is 2759 State Road 580, Suite 211; Clearwater, FL 33761.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Diane L. Cola; 2759 State Road 580, Suite 211; Clearwater, FL 33761.

01 OCT 29 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
10-24-01

**ARTICLE VI**

**DATE OF INCEPTION**

The date of the corporate existence shall begin October 24, 2001 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

**ARTICLE VII**

**SPECIFIC NATURE OF CORPORATION**

The specific nature of business to be transacted by the corporation is to engage in the business of providing financial assistance to individuals involved in personal injury and workers compensation claims, and all related enterprises for profit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26<sup>th</sup> day of October, 2001.

Diane L. Cola  
Diane L. Cola

STATE OF FLORIDA  
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Diane L. Cola, who did produce drivers license as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 26<sup>th</sup> day of October, 2001.

NOTARY PUBLIC  
Sign Dana J. Taylor  
My Commission Expires:



Dana J Taylor  
My Commission CC924064  
Expires April 02, 2004

Dana J Taylor  
My Commission CC924064  
Expires April 02, 2004

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ADVANCE PAYMENT EXPRESS, INC.

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

DIANE L. COLA

(Name)

2759 STATE ROAD 580; SUITE 211

(P.O. Box not acceptable)

CLEARWATER, FL 33761

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 29 AM 10:30

FILED

*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.*

Diane Cola  
(Signature)

DIANE L. COLA