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(Requestor's Name)

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(City/State/Zip/Phone #)

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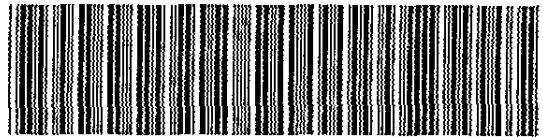
(Business Entity Name)

(Document Number)

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4-7-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR -9 AM 7:55

6 CHESSEA APR 15

TRANSMITTAL LETTER

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

SUBJECT: Bacon Acceptance & Tampa Bay, Inc.
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are 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: Malka Isaak
Name (Printed or typed)

306 E. Tyler St. #300
Address

Tampa, FL 33602
City, State & Zip

813-229-2221 ext. 1213
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BACON ACCEPTANCE OF TAMPA BAY, INC.

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
03 APR -9 AM 12:55

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is BACON ACCEPTANCE OF TAMPA BAY, INC. The business mailing address of the corporation is P.O. Box 272885, Tampa, FL 33688-2885.

ARTICLE II - DURATION

EXPIRATION DATE
11-7-03

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are subscribed to and acknowledged.

ARTICLE IV - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE VI - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is STEPHEN BACON whose address is 10302 Springrose Dr., Tampa, FL 33626.

ARTICLE VII - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the Corporation and shall serve until the next election or their resignation. The officers and directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

The Articles of Incorporation of the Corporation may be amended by resolution of the Board of Directors, approved by the members of the Corporation, as provided in the Bylaws of the Corporation.

ARTICLE X - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the Corporation shall be:

STEPHEN BACON
10302 Springrose Dr.
Tampa, FL 33626

The undersigned subscriber has executed these Articles of Incorporation this 7 day of April 2003.


STEPHEN BACON

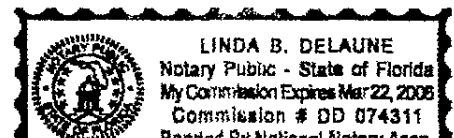
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7 day of April 2003, by STEPHEN BACON, who is personally known to me or produced Florida as Identification and who did take an oath.

NOTARY PUBLIC:



State of Florida at Large (Seal)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BACON ACCEPTANCE OF TAMPA BAY, INC. at the place designated in the Articles of Incorporation, I, Stephen Bacon, hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office open.

By:

Stephen Bacon

Stephen Bacon
10302 Springrose Dr.
Tampa, FL 33626

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR -9 AM 7:55