# P030000/6627

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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	
PRONTO CHECK SUBJECT:  (PROPOSED CORPOR	CASHING INC.  ATE NAME - MUST INCLUDE SUFFIX)
Enclosed is an original and one(1) copy of the artic	cles of incorporation and a check for:
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 \$87.50  Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
FROM:  PRONTO CHRES  3260 W. Hill  TAMPA, FZ	613, <u>2784-8600</u> 4 CPCHTING 116 borough St#106 33614
Davime 1	State & Zip
AUTHORIZATION BY PHONE TO  CORRECT CLUT I  DATE 4-24-0.3  DOC EXAM BR	·-·

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

ARTICLES OF INCORPORATION

OF

FILED

03 APR 23 AM 9: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRONTO CHECK CASHING INC.

THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

#### **ARTICLE I**

NAME: THE NAME OF THE PROPOSED CORPORATION IS PRONTO CHECK CASHING INC.

#### ARTICLE II

NATURE OF BUSINESS: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA, AND ANY AND ALL ACTS OR STATUTES AMENDATORY THEREOF SUPPLEMENTAL THERETO.

#### ARTICLE III

CAPITAL STOCK: THE TOTAL NUMBER OF SHARES OF STOCK WHICH
THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 700
SHARES OF COMMON STOCK AT A PAR VALUE OF \$1.00 PER SHARE.
STOCK MAY BE ISSUED BY THE CORPORATION FROM TIME TO TIME FOR
SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS.
EACH SHARE OF COMMON STOCK SHALL REPRESENT ONE (1) VOTE.

UPON DISSOLUTION OF LIQUIDATION OF THE CORPORATION, THE HOLDERS OF STOCK SHALL BE ENTILTED TO DISTRIBUTION RATABLY AS THEIR HOLDING MAY APPEAR UPON THE STOCK RECORD OF THE CORPORATION.

## ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH THE CORPORATION WILL BEGIN BUSINESS IS \$500.00.

#### ARTICLE V

TERM OF EXISTENCE: THIS CORPORAION IS TO EXIST PERPETUALLY.

#### ARTICLE VI

ADDRESS: THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THE PROPOSED CORPORATION IN THE STATE OF FLORIDA IS 3260 W. HILLSBORUOGH AVENUE SUITE #105 TAMPA, FL 33614

### ARTICLE VII

DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE OR MORE THAN THREE.

#### ARTICLE VIII

ADDRESS OF DIRECTORS: THE NAMES OF THE INITIAL OR FIRST
DIRECTORS AND STREET ADDRESS OF THIS CORPORATION WHO IS
SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF CORPORATION BY
BY-LAWS OF THIS CORPORATION AND THE GENERAL LAWS OF TE STATES

A. THE REGULATION OF THE BUSINESS AND THE CONDUCT OF THE AFFAIRS OF THIS CORPORATION AND PROVISIONS CREATING, DIVIDING AN LIMITING THE POWERS OF THE CORPORATION AND THE STOCKHOLDERS, INCLUDING BUT NOT LIMITED TO PROVISIONS GOVERNING THE ISSUE OF STOCK CERTIFICATES TO REPLACE LOST OR DESTROYED STOCK CERTIFICATES SHALL BE GOVERNED BY THE BY-LAWS OF THE CORPORATION WHICH MAY BE MADE AND ADOPTED BY THE SHAREHOLDERS IMMEDIATELY AFTER ADJOURNING OF THE ORGANIZATIONAL MEETING, AND THE STOCKHOLDERS SHALL HAVE THE POWER AND AUTHORITY TO AMEND, MODIFY, CHANGEAND REPEAL BY LAWS OF THE CORPORATION

B. NO CONTRACT, ACT OR TRANSACTION OF THE CORPORATION WITH ANY PERSON OR PERSONS, FIRM OR CORPORATION, IN THE ABSENCE OR FRAUD, SHALL BE AFFEVTED OR INVALIDATED BY THE FACT THAT ANY OFFICER OR OFFICERS, DIRECTORS OR DIRECTOR OF THE CORPORATION IS A PARTY TO OR ARE THE PARTIES TO OR INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION OR IN ANY WAY CONNECTED WITH SUCH PERSON OR PERSONS, FIRM OR CORPORATION AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OR AND OFFICER OF THE CORPORATION IS HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS CONTRACTING WITH THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY FIRM, ASSOCIATION OR CORPORATION IN WHICH HE MAY BE IN ANYWISE

OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR UNTIL HIS SUCCESSOR OR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

FLAVIO CHERY \_ \_ PRESIDENT & TREASURER 3260 W. HILLSBOROUGH AVE. SUITE# 105\_ TAMPA, FL. 33614 \_ \_

FLAVIO CHERY VICE PRESIDENT & SECRETARY 3260 W. HILLSBOROUGH AVE. SUITE# 105 ...
TAMPA, FL. 33614

#### ARTICLE IX

INCORPORATORS: THE NAME AND ADDRESS OF THE INCORPORATORS AND THE NUMBER OF SHARES OF STOCK WHICH HE HAS AGREED TO TAKE IS:

FLAVIO CHERY 3260 W. HILLSBOROUGH AVE. SUITE# 105 TAMPA, FL. 33614

#### ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE IS:

FLAVIO CHERY\_\_ 3206 W. HILLSBOROUGH AVE. SUITE#\_105 TAMPA, FL. 33614

700 SHARES

#### ARTICLE XI

OTHER PROVISIONS:

INTERESTED.
IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 17<sup>TH</sup> DAY OF APRIL, 2003

FLAVIO CHERY

I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBLITIES AS REGISTERED AGENT FOR SAID CORPORATION.

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17<sup>TH</sup> DAY OF APRIL, 2003 BY FLAVIO CHERY, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE THE OATH.