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03 JUL 18 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FL 32304

7-21-03

TRANSMITTAL LETTER

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

SUBJECT: Cash Depot of Florida, 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: Heather Henley
Name (Printed or typed)

8335 Quail Run Drive
Address

Tampa FL 33624
City, State & Zip

813-973-4039
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
CASH DEPOT OF FLORIDA, INC.
I.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Cash Depot of Florida, Inc.

II.

The mailing address of the initial principal office of the corporation is 8335 Quail Run Drive, Wesley Chapel Florida 33544. The corporation is organized for profit pursuant to the Florida Business Corporation Code.

III.

The corporation will have perpetual duration.

IV.

The corporation is organized for the purpose of operating a financial services business, including check cashing, deferred deposit lending, utility bill payment receiving, sale of long distance telephone cards, and all other purposes allowed by law pursuant to the For Profit Florida Business Corporation Code.

V.

The aggregate number of shares which the corporation will have the authority to issue is 10,000 shares with a \$1.00 par value.

VI.

The address of the initial registered office of the corporation is 8335 Quail Run Drive, Wesley Chapel Florida 33544; and its initial registered agent at such address is John M. Cullum.

VII

The number of directors constituting the initial board of directors will be two (2), and they are Jo Ann Cullum and John M. Cullum who reside at 8335 Quail Run Drive, Wesley Chapel Florida 33544

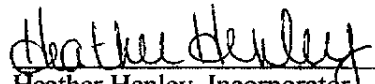
VIII.

In discharging the duties of their respective positions and in determining what is believed to be in the best interest of the corporation, the board of directors, committees of the board of directors, individual directors, and assistant officers, in addition to considering the effects of any action on the corporation or its shareholders, may consider the interest of the employees, customers, suppliers, and creditors of the corporation and its subsidiaries, the communities in which offices or other establishments of the corporation and its subsidiaries are located, and all other factors, such directors consider pertinent; provided, however, that any such provision shall be deemed solely to grant discretionary authority to the directors and should not be deemed to provide any constituency any right to be considered.

X.

The name of the incorporator is Heather Henely, whose address is 8335 Quail Run Drive, Wesley Chapel Florida 33544.

IN WITNESS WHEREOF the undersigned executes these Articles of Incorporation this 15th day of July, 2003.


Heather Henley, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept said appointment as registered agent and agree to act in this capacity.

Dated: 7/15/03


John M. Cullum