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> FILED 2009 JUL -6 PH 12: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

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SUBJECT: BALLINGER CASH FAST, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

\$70.00Filing FeeF

☐ \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy 0

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

ADDITIONAL COPY REQUIRED

FROM: _____ Theodore W. Weeks, IV, Esq.

Name (Printed or typed)

2123 Harden Boulevard	
Address	
Lakeland, Florida 33803	
City, State & Zip	IARY ASSEE
(863) 802-5000	
Daytime Telephone number	
tww@lawofficetweeks.com	10A

E-mail address: (to be used for future annual report notification)

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



ARTICLES OF INCORPORATION

FOR

BALLINGER CASH FAST, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of

forming a corporation under the laws of the State of Florida:

Article I - Name

The name of the corporation is:

BALLINGER CASH FAST, INC.

Article II - Principal Office and Mailing Address of the Corporation

The physical address of the principal office of the corporation is:

2448 Highway 92 East Lakeland, FL 33801

The mailing address of the corporation is:

2448 Highway 92 East Lakeland, FL 33801. PH 12:

Article III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

Article IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article V - Stock

The corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value

common stock, which shares shall be a single class.

Article VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The sole director of the corporation shall be Veryl David Ballinger. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name	Title	Address	
Veryl David Ballinger	Director / President	2448 Highway 92 East	
		Lakeland, Florida 33801	
Victoria Oftedal	Secretary	2448 Highway 92 East Lakeland, Florida 33801	

Article VII – Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

Article IX - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

Article X - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Veryl David Ballinger 2155 Morgan Weiland Lane, Apt. 103 Lakeland, FL 33813

Article XII - Initial Registered Office and Agent

The name and street address for the initial registered office of the corporation is:

Victoria Oftedal 2448 Highway 92 East Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 11^{H} day of June, 2009.

Very David Ballinger, Interporter

To: The Department of State Tallahassee, Florida 32304

at a T 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Ballinger Cash Fast, Inc., with its place of business at 2448 Highway 92 East, Lakeland, Florida 33801 has named Victoria Oftedal located at 2448 Highway 92 East, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Acknowledgment

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 relative to the proper and complete performance of my duties, and I

am familiar with and accept the duties and obligations of my position as registered agent.

Dated June<u>/7</u>, 2009.

Registered Agent