

TRANSMITTAL LETTER

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

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SUBJECT: POLK CITY PAWN and REPAIR INC. (Proposed corporatee name- must include suffix)			
Enclosed is an origina {] \$70.00 Filing Fee	l and ond (1) copy of 1 \$78.78 Filing Foe A Certificate	the articles of incorporati 1 \$122.50 Filing Fen A Centiled Copy	ion and a chock for : 5d \$101,25 Filing Fee, Codificate Copy & Codificate

FROM: GEORGE S. DARLEY

Harne (printed or typed)

6034 BLANK DRIVE WEST

Address

JACKSONVILLE, FLORIDA 32244-2533

City, State & Zip

904-777-3562

Daytime Telephone number



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Polk City Pawn and Repair, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

133 N. Commonwealth Ave., Polk City, Fl. 33868 P.O. Box 1288, Polk City, Fl. 33868

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one lime is:

-- 1000 ---

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Sidney Darley 6034 Blank Drive West Jecksonville, Fl. 32244-2533

ARTICAL V INCORPORATOR(S)

ELIENE ELIZABETH DARLEY, 622 Commonwealth Ave. S.W., Polk City, Fl. 33868

The name(s) and street address(es) of the incorporators(s) to these of incorporation is (are):

GEORGE SIDNEY DARLEY, 6034 Blank Drive West, Jacksonville, Fl. 32244

JOHN RICHARD COMBEE, 2706 Avo. J N.W, Winter Heaven, Fl. 33881

The undersigned incorporator(s) has (have) executed these Articles of incorporation this <u>29</u> day of <u>January</u>, 1995.

Signature Signature

ARTICLE VI CORPORATE PURPOSE

The corporate purpose is:

SECOND-HAND DEALER: To purchase or otherwise acquire, repair, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectly as expressed above.

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: POLK CITY PAWN and REPAIR INC.
- 2. The name and address of the registered agent and office is:

GEORGE SIDNEY DARLEY 6034 BLANK DRIVE WEST JACKSONVILLE, FLORIDA 32244-2533

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

George S. Darley Stragge & Parkey (Signature)

1/29/95

(Date)