

P95000029464

ANNE-MARIE ROUSE
5881 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FLORIDA 33463
(407) 964-7405

FILED
95 APR 14 PM 2:32
TALLAHASSEE, FLORIDA

April 11, 1995

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Att: Jo Mynard

Dear Jo:

EFFECTIVE DATE
4-13-95

Enclosed please find originals of the articles of incorporation for Sportsman's Pawn along with a check in the amount of \$122.50 to cover all fees.

Please send certified documents using the enclosed Fed-X form to:

Anne-Marie Rouse
5881 Strawberry Lakes Circle
Lake Worth, Florida 33463

Thanks, and have a great day!

Best Regards,


Anne-Marie

File 4/13/95

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4/14

ARTICLES OF INCORPORATION

EFFECTIVE DATE
4 13 95

OF

SPORTSMAN'S PAWN, INC.

FILED
95 APR 14 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Incorporation Act, adopts the following Articles of Incorporation:

1. The name of the Corporation shall be SPORTSMAN'S PAWN, INC.
2. The period of the Corporations duration shall be perpetual unless dissolved under the laws of the State of Florida and of the United States. Effective date April 13, 1995.
3. The purpose(s) for which this corporation is organized is to operate as a pawn shop, as well as any activity or business for which Corporations may be incorporated under chapter 607 of the Florida Statutes.
4. The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1000 with a par value of \$1.00.
5. The principal place of business and mailing address of this corporation shall be:

4545 Forest Hill Boulevard, Unit 11
West Palm Beach, Florida 33415
6. The initial Board of Directors shall consist of three members, Michael Rouse, Anne-Marie Rouse and Steven Rouse.
7. The name and address of the initial registered agent is:

Michael Rouse
4545 Forest Hill Boulevard, Unit 11
West Palm Beach, Florida 33415
8. The name and addresses of the initial incorporators are:

Michael Rouse
4545 Forest Hill Boulevard, Unit 11
West Palm Beach, Florida 33415

Anne-Marie Rouse
4545 Forest Hill Boulevard, Unit 11
West Palm Beach, Florida 33415

Steven Rouse
4545 Forest Hill Boulevard, Unit 11
West Palm Beach, Florida 33415

9. The holders of the Common Stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of directors, such shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock herein authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of Common Stock then currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of Incorporation at West Palm Beach, Palm Beach County, Florida, this 10th day of April, 1995.

Michael Rouse

MICHAEL ROUSE, INCORPORATOR FOL # R20055681310

Anne-Marie Rouse

ANNE-MARIE ROUSE, INCORPORATOR

FOL # R200010637950

Steven Rouse

STEVEN ROUSE, INCORPORATOR

FOL # R20078180057

STATE OF FLORIDA
PALM BEACH COUNTY, ss

BEFORE ME, a Notary Public in and for said County, appeared the above named MICHAEL ROUSE, ANNE-MARIE ROUSE and STEVEN ROUSE known by me to be they who acknowledged that they made the above Articles of Incorporation and subscribed the same in my presence and the same was their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this 10 day of April, 1995, at West Palm Beach, Palm Beach County, Florida.

Patricia McHugh

NOTARY PUBLIC

Patricia McHugh (S E A L)

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

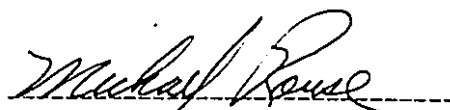
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95 APR 16 PM 2:22
SECRET
TALLAHASSEE
STATE
FLORIDA

Pursuant to the provisions of section 607.0501, 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 SPORTSMAN'S PAWN, INC.
2. The name and address of the registered agent and office is:

Michael Rouse
4545 Forest Hill Boulevard, Unit 11
West Palm Beach, Florida 33415

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



Michael Rouse, Registered Agent
April 7, 1995