

P95000033248
Wiitala & Contole, P.A.

Attorneys at Law

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Civil Trial Lawyer

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SUITE 310
POST OFFICE BOX 14125
NORTH PALM BEACH, FLORIDA 33408
(407) 842-9908
FAX (407) 842-9977

OFFICE MANAGER
LORRAINE A. GIARRUSSO

April 19, 1995

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

ENCLOSURE 144-38008
04/25/95 10:00-000
***\$122.50 ***\$122.50

RE: L & L Pawn & Jewelry, Inc.

Dear Sirs:

Enclosed please find our check in the amount of \$122.50 payable to the Secretary of State representing your fee for filing the above named Articles of Incorporation. Please file and return to:

Lorraine A. Giarrusso
10233 Sea Grape Way
Palm Beach Gardens, FL 33418

If you have any questions, please do not hesitate to call.

Sincerely,

Lorraine A. Giarrusso
Lorraine A. Giarrusso

LAG/ckc
enclosure

FILED
95 APR 24 AM 9:34
TALLAHASSEE, FLORIDA

D. BROWN APR 28 1995

ARTICLE OF INCORPORATION
OF
L & L PAWN & JEWELRY, INC.

FILED
95 APR 24 AM 9:34
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is L & L PAWN & JEWELRY, INC..

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated.

ARTICLE III

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial registered office of this corporation is 8936 North Military Trail, Palm Beach Gardens, Florida 33418 and the name of the initial Registered Agent of this corporation at such address is Lorraine A. Giarrusso. The corporation's principal office and mailing address are the same as the registered office address above.

ARTICLE V

This corporation shall have two (2) directors initially. The names and addresses of the initial Directors are:

Louis A. Giarrusso	8936 North Military Trail Palm Beach Gardens, FL 33418
Lorraine A. Giarrusso	8936 North Military Trail Palm Beach Gardens, FL 33418

The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

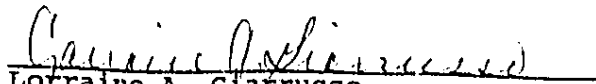
ARTICLE VI

The name and address of the person signing these Articles of Incorporation as incorporator is:

Lorraine A. Giarrusso

10233 Sea Grape Way
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at North Palm Beach, Florida on this 20 day of April, 1995.


Lorraine A. Giarrusso

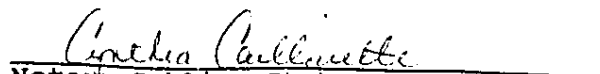
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly appeared Lorraine A. Giarrusso, who after being duly sworn, deposes and states that she has executed the foregoing Articles of Incorporation for the purposes therein expresses.

DATED this 20 day of April, 1995.

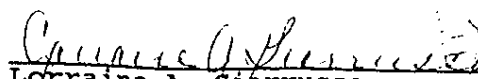


OFFICIAL SEAL
Cynthia K. Caillouette
My Commission Expires
Sept. 6, 1996
Comm. No. CC 221122


Notary Public, State of Florida
Print Name:

ACCEPTANCE

I agree as Registered Agent to accept service of process and to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in the office as required by law.


Lorraine A. Giarrusso

FILED
MAR 24 AM 9:34
CLERK
P.B. GARDENS
FLORIDA

P95000033248

Lorraine A. Giarrusso, President
L&L Pawn and Jewelry, Inc.
10233 Seagrape Way
Palm Beach Gardens, Florida 33418
(407) 627-1159

August 7, 1995

100001560101
-08/15/95--01041--015
*****35.00 *****35.00

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for:
L&L Pawn and Jewelry, Inc.
Document No. : P95000033248

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the above named corporation, changing the name to NORTHLAKE PAWN & JEWELRY, INC. Enclosed also is a check in the amount of \$35.00 to cover the fee for filing same, and copies of the original Articles of Incorporation.

Please return the certified copy to the undersigned at the above address.

Thank you for your prompt attention to this matter.

Sincerely yours,

Lorraine A. Giarrusso
Lorraine A. Giarrusso

W95-116613

/lag

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 9:44
SH 8/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1995

Lorraine A. Giarrusso
L & L Pawn & Jewelry, Inc.
10233 Seagrape Way
Palm Beach Gardens, FL 33418

SUBJECT: L & L PAWN & JEWELRY, INC.
Ref. Number: P95000033248

We have received your document for L & L PAWN & JEWELRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 295A00038661

RECEIVED
DIVISION OF STATE
CORPORATIONS
95 AUG 25 AM 9:44

Lorraine A. Giarrusso, President
L & L Pawn & Jewelry, Inc.
10233 Seagrape Way
Palm Beach Gardens, Florida 33418
(407) 627-1159

August 22, 1995

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Steven Harris, Corporate Specialist

RE: Articles of Amendment for:
L & L Pawn & Jewelry, Inc.
Document No. : P95000033248

Dear Mr. Harris:

Pursuant to our telephone conversation earlier today, enclosed please find the Articles of Amendment for the above named corporation, changing the name to NORTHLAKE PAWN & JEWELRY, INC.

Enclosed also is a self-addressed stamped envelope to expedite the return of the certified copy.

Thank you for your prompt attention to this matter.

Sincerely yours,

Lorraine A. Giarrusso
Lorraine A. Giarrusso

/lag

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 9:44

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & L PAWN & JEWELRY, INC.

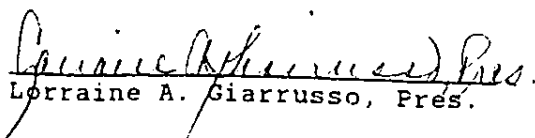
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

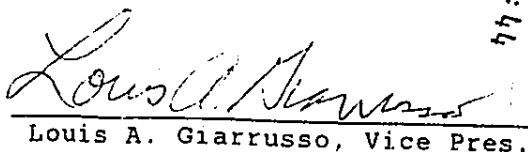
FIRST: L & L Pawn & Jewelry, Inc., a Florida corporation, Document Number P95000033248, located at 8936 North Military Trail, Palm Beach Gardens, Florida 33418, held a duly noticed special meeting of all shareholders of the Corporation on July 22, 1995. It was resolved that effective August 7, 1995, the name of the Corporation shall be NORTHLAKE PAWN & JEWELRY, INC.

SECOND: The street address of the initial registered office of this newly named corporation, NORTHLAKE PAWN & JEWELRY, INC. will be 2863 Northlake Boulevard, Lake Park, Florida 33403.

THIRD: The registered agent and the directors shall remain the same, but the addresses of the registered agent and directors will be 2863 Northlake Boulevard, Lake Park, Florida 33403.

Respectfully submitted this 22nd day of August, 1995.


Lorraine A. Giarrusso, Pres.


Louis A. Giarrusso, Vice Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 9:44

The foregoing instrument was sworn to, subscribed and
acknowledged before me this 22 day of August, 1995 by
Lorraine A. Giarrusso, President and Louis A. Giarrusso, Vice
President of L & L Pawn & Jewelry, Inc.

Cynthia K. Caillouette
Notary Public, State of Florida
My commission expires



OFFICIAL SEAL
Cynthia K. Caillouette
My Commission Expires
Sept. 6, 1996
Comm. No. CC 221122

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 9:44

RESOLUTION RESPECTING AMENDMENT TO ARTICLES OF INCORPORATION
OF
L & L PAWN & JEWELRY, INC.

At a special meeting of all shareholders held on July 22, 1995, on motion duly made and seconded, it was unanimously agreed that effective August 7, 1995, the name of the Corporation shall be changed to NORTHLAKE PAWN & JEWELRY, INC. and the address of this Corporation will be 2863 Northlake Boulevard, Lake Park, Florida 33403.

Lorraine A. Giarrusso, Pres. Louis A. Giarrusso, Vice Pres.
Lorraine A. Giarrusso, Pres. Louis A. Giarrusso, Vice Pres.

The foregoing instrument was sworn to, subscribed and acknowledged before me this 22 day of August, 1995 by Lorraine A. Giarrusso, President and Louis A. Giarrusso, Vice President of L & L Pawn & Jewelry, Inc.

Cynthia K. Caillouette
Notary Public, State of Florida
My commission expires



OFFICIAL SEAL
Cynthia K. Caillouette
My Commission Expires
Sept. 6, 1996
Comm. No. CC 221122

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 9:44

P95000033248

Lorraine A. Giarrusso, President
Northlake Pawn & Jewelry, Inc.
10233 Seagrape Way
Palm Beach Gardens, Florida 33418
(407) 627-1159

August 30, 1995

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-08/18/95--01015--012
*****52.50 *****52.50

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Steven Harris, Corporate Specialist

RE: Northlake Pawn & Jewelry, Inc.
Document No. : P95000033248

Dear Mr. Harris:

Pursuant to our telephone conversation earlier today, enclosed please find a check in the amount of \$52.50, which represents payment for certified copy of the name change to NORTHLAKE PAWN & JEWELRY, INC.

I have enclosed a copy of L & L Pawn & Jewelry, Inc. document which I would like reissued to NORTHLAKE PAWN & JEWELRY, INC.

Thank you for your cooperation throughout this entire matter.

Sincerely yours,

Lorraine A. Giarrusso
Lorraine A. Giarrusso

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Enclosures

*Additional money
for CC SH 9/14*