0000 B8C

95 HAY 12 PH 3. 04 OFFICE USE ONLY (Document) DIVISION OF CORPORATION UCC FILING & SEARCH SERVICES (Requestor's Name) 400001486734 526 EAST PARK AVENUE SUITE 200 -05/12/95--01132--001 *****70.00 *****70.00 TALLAHASSEE, FL 32301 (904) 681-6528 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) NEED TODAY (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ARTICLES ONLY ALL CHARTER DOCS Will wait Photocopy Mail out CERTIFICATE OF GOOD STANDING **AMENDMENTS NEW FILINGS** Certificate of FICTICIOUS NAME Amendment **Profit** FICTICIOUS NAME SEARCH Resignation of R.A., Officer/Director NonProfit Change of Registered Agent CORP SEARCH Limited Liability Dissolution/Withdrawal Domestication Merger Other **HOLD FOR** REGISTRATION/ OTHER FILNGS QUALIFICATION. Annual Report Foreign Fictitious Name

Limited Partnership

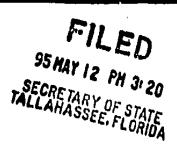
Reinstatement Trademark

Other

PICKUP BY UCC SERVICES

Examiner's Initials

Name Reservation



ARTICLES OF INCORPORATION

OF

STEVE BARNETT AUTOMOTIVE SUPERSTORES, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
STEVE BARNETT AUTOMOTIVE SUPERSTORES, INC.

The address of the principal office of this corporation shall be c/o Boose Casey Ciklin Lubitz Martens McBane & O'Connell, 515 N. Flagler Drive, #1900, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set his hand and seal of UCC Filing & Search Services, Inc., on this 12th day of May, 1995.

UCC Filing & Search Services, Inc.

By:

The Agent, W. Edward Hand

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Av:

Its Agent, W. Edward Hand



4700

P9500038002

UCC FILING & SEARCH SERVICES	
(erme) (erme)	
526 EAST PARK AVENUE SUITE 200	
TALLAHASSEE, FL 32301 (904) 681-6528	
(City, State, Zip) (Phone #)	

706/15795--01020--003 *****35.00 *****35.00

OFFICE USE ONLY

(Corporation Name)	nett automotive Superstones 25 5
(Corporation Name)	(Document 1) PH 72: 08
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy ARTICLES ONLY
Mail out Will wait	Photocopy Certificate of Status ALLICHARTER DOC
NEW FILINGS	AMENDMENTS Certificate of Ficticiou
Profit	Amendment St. 52 1/2
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	X Change of Registered Agent CORP SEARCH
Domestication	Dissolution/Withdrawal 6 15 900
Other	Merger

Foreign

Other

Limited Partnership

Reinstatement Trademark

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

Annual Report

Fictitious Name

Name Reservation

Florida Department of State, Jlm Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or the Florida Statutes, the undersigned corporation organized under the laws of a Florida submits the following statement in order to change its reg	the St	ate o	f :e
or registered agent, or both, in the State of Florida.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		_
1a. The name of the corporation is: STEVE BARNETT AUTOMOTIVE SUPERST	ORES,	INC.	
1b. Date of incorporation May 12, 1995 Document number	· P95000	00380	02
2. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 520 E. Park Avenue, Suite 200	SECRE TALLAH	NOT 36	curetry
Tallahassee, FL 32301	ASS.	5	E±ceri∎ D
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Patrick J. Casey, Esq.	OF STAT	PH 12: 0	
515 N. Flagler Dr., #1900, West Palm Beach, FL 33401		-00-	
The street address of its registered agent and the street address of the but of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of dan officer scautholized by the board. Patrick J. Casey, Section of the board of the board of the board. Patrick J. Casey, Section of the board of the board of the board of the board.	irectors	s or b	
SIZNATURE Typed or printed name and June 7, 1995 DATE			
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SER PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE D IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE	ESIGN BISTER O COM R AND O ACCE	ATEI ED IPLY COM	
DATE	erit)		

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

CR2E045 (7-91)

FILING FEE: \$35.00

Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

FRA ERIACHLAND DOULDVAND

VERIO HEACH, PLONDA J2963

401-231-4341

PAX. 407-234-5211

PLEASE DRIVEY TO

POST DEPICE HOX AGOS VERD BEACH, PLONIDA 88664

MOARD CERTIFIED REAL ESTATE LAWYER PHARMADO TO TOIRTING THE OF COLUMNIA

HANNE II MANHETT CALUBER BROWN

WILLIAM W. CALDWELL

proper o continue, and

MICHAEL J. DARIAVADIJA REPORT MAKERIES HIT ! WIADLEY W. NOSEWAY

August 14, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Steve Barnett Automotive Super Stores, Inc. RE:

Name Change to Auto Pawn of Florida, Inc.

300001561243 -08/16/95--01001--009 *****87.50 *****87.50

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment for the above named corporation name change. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee

\$35.00

Certified Copy

52.50

Thank you for your consideration in this matter.

Sincerely,

MJG/fl **Enclosures**



THE ALL ST

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1995

MICHAEL J. GARAVAGLIA POST OFFICE BOX 3686 VERO BEACH, FL 32964

SUBJECT: STEVE BARNETT AUTOMOTIVE SUPERSTORES, INC.

Ref. Number: P95000038002

We have received your document for STEVE BARNETT AUTOMOTIVE SUPERSTORES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 895A00039167

Collins, Brown, Caldwell, Barkett, Rossway, Garavaglia & Moore

ATTORNICYB AT LAW 786 DEACHLAND HOULEVAND VERO DEACH, PLORIDA 32965

> 407-231-4343 PAX: 407-214-8213

PLEASE BEILY TO

POST OFFICE BOX SAME VIING IMACH, PLONIDA 1/1084

BRUCK II BAHKRTT CALVIN IS IMIOWN WILLIAM W. CALDWELL GRORIDE D. COLLEVE, Jr. 9 MICHARL J. DANAVADLIA JOHN K. MUDNK, Nº 1 PHACLEY W. NOSEWAY

INDAND CRRTHIND HEAL KETATE LAWYER **ALSO ADMITTED IN THE DISTRICT OF COLUMNA September 8, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, Florida 32301

Attention:

Velma Shepard

Corporate Specialist

STEVE BARNETT AUTOMOTIVE SUPERSTORES, INC.

Ref. Number: P95000038002

Dear Ms. Shepard:

In response to your letter dated August 22, 1995 on the above reference number, I am enclosing an original and one conformed copy of the Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

Please note that my check in the sum of \$87.50 was forwarded to you with my letter of August 14, 1995 and was not returned with your letter of August 22, 1995.

If you have any additional questions, please contact the undersigned.

Sincerely.

MJG/fl Enclosures

是引用的

ARTICLES OF AMENDMENT 95 SEP 13 AHII: 33 OF ARTICLES OF INCORPORATIONS OF STEVE BARNETT AUTOMOTIVE SUPERSTORES, INC.

Pursuant to Florida Statues §607.1001, the undersigned corporation adopts the following Articles to its Articles of Incorporation filed May 12, 1995.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the corporation is AUTO PAWN OF THE TREASURE COAST, INC.

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27th day of July, 1995.

THIRD: The number of votes cast for the Amendment by the shareholders was sufficient for approval.

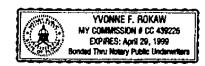
By: Markett, President/Secretary

AUTO PAWN OF THE/TREASURE COAST, INC.

I HEREBY CERTIFY that on this day, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN L. BARNETT, personally known to me or who has produced _______ as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of 5ebeche(, 1995.

Notary Public. State of Florida



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETIMP FROM FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Sandra B. Mortham 'FOR Socretary of State 1996 DEC 12 PH 1: 22 REINSTATEMENT DIVIDION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P95000038002 DOCUMENT # 1 Corporation Name AUTO PAWN OF THE TREASURE COAST, INC. Madina Address Principal Place of Bosmons HEOSE CASEY SHAM ST-AL -110002-CHEET CHILIT ET 313 N FLAGLER SAVE P WEST PALM SEACH FL 9 If above addresses are locorrect in any way, has through incorrect information and enter correction below Date Incorporated or Qualified To Do Busicess in Florida 3 New Mailing Office Address, If Applicable 2. How Principal Office Address, If Applicable 05/12/1995 Suite, Apt. #, etc. Applied For 5. FEI Number Post Office-Box-908 5555 South US #1 Not Applicable NO EMDPOYEES Fort Piarce Fort Pierce, FL CURTIFICATE OF STATUS DESIRED Country Country St_Lucie 34954 34982 St LUcie Names and Street Addresses of Each Officer and/or Director. (Florida corporations must list at least 3 directors) Street Address of Each Name of Officers and/or Directors City / Blate / Zip Ollicer and/or Director (Do NOT Use Post Ollice Box Numbers) Tille(6) Fort Pierce, FL 34982 5555 South US Highway #1 Steven L. Barnett Pres 600002030066--5 -12/17/96--01024--006 ****375.00-****375.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Namo S.L. Barnett Street Address (P.O. Box Number is Not Acceptable) CASEY, PATRICK J ESQ. 5555 South US Highway #1 515 N. FLAGLER DR. #1900 Suite, Ant. #, Etc. WEST PALM BEACH FL 33401 Zip Code 34982 Fort Pierce ove named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. 1, being appointed the registered agent Date 160ctober96 Signature of Registered Agent REGISTERED AGENT MUST SIGN (See other side for information on intangible tax.) 11. Does this corporation pay any intangible tax to the

Ecertify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissol, fron has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all foes owed by the corporation have been paid and the manes of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this form do not apply the corporation have been paid and the manes of individuals listed on this form do not qualify for an exemption under section 119.07(3)(ii), F.S. The information indicated 12. Ecently that I am an officer or director or the receivor signature shall have the same legal effect as it made under oath. on this application is true and accurate, and m

No !

Yes l

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dept. of Revenue under S. 199.032 Florida Statutes.

Davlime Phone #