

PA500040989

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

11.000000 414770.1
-05/24/95--01001--007
1890.00 **70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

PHYSICIANS DIAGNOSTIC CENTER, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAY 24 PM 1:45
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PHYSICIANS DIAGNOSTIC CENTER, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **PHYSICIANS DIAGNOSTIC CENTER, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1550 McMullen Booth Road, Suite F-3111, Clearwater, Florida 33619 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Paul Riddell
Secretary:	Paul Riddell
Treasurer:	Paul Riddell

FILED
95 MAY 24 PM 1:45
TALLAHASSEE, FLORIDA



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Paul Riddell
Walter C. Zebrowski

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

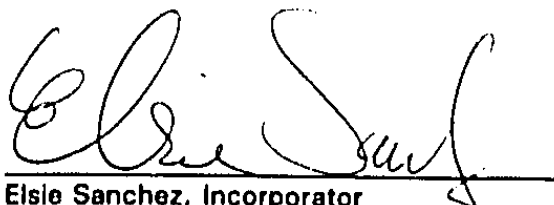
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23 May 1995.

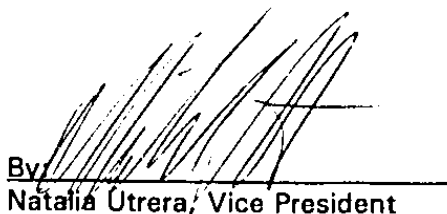


Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 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 of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®



By _____
Natalia Utrera, Vice President

ARTICLE 5.01

FILED
55 MAY 24 PM 1:45
TALLAHASSEE, FLORIDA



P9500040989

PAUL M. RIDDELL, CFP® CLU ChFC

Riddell & Associates
Estate and Business Planning

P.O. Box 271864
Tampa, FL 33686-1864

(813) 962-6590
Fax (813) 968-4226

19 Dec 95

To: Karen Gibson

Re: Corporate Amendment

FILED
95 JAN -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001681097
-01/08/96--01011--006
*****35.00 *****35.00

This one should work.

Paul

NC
KRG
1-4-96

Amendment to the Articles of Incorporation
of
Physicians Diagnostic Center, Inc.

FILED
25 JAN -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation shall be amended so that the name of the corporation reads **First National Title Loans, Inc.**

The articles shall be amended to read as follows :

The directors of the corporation shall be Jeffrey Todvine, 945 S. Tennessee Avenue, Lakeland, FL 33803

Adopted by the shareholders on December 19, 1995. The number of votes was sufficient for approval.

Paul H. Riddell 12/19/95
Mr. Paul H. Riddell, President
Physicians Diagnostic Center

1550 McMullen Booth Rd., Ste F3-111, Clearwater, FL 34619 • 813-796-8487 • FAX 796-9565

WALTER C. ZEBROWSKI, CPA, Esq.

INTERNATIONAL ATTORNEY AND COUNSELOR AT LAW

P95000040989

700001815107
-05/09/96--01075--026
*****35.00 *****35.00

April 30, 1996

Mr. Steve Harris
Department of State
Division of Corporations
New Filing Section, Dissolutions
409 East Gain Street
Tallahassee, FL 32399

SH 5/8
Diss.

FILED
DIVISION OF STATE
CORPORATIONS
MAY - 7 PM 12:41

Re: Dissolution of Princeton Capital Management (i.e. formerly Bravo Concepts) and First National Title Loans (i.e., formerly Physicians Diagnostic Center)

Dear Steve:

I sincerely appreciated your assiduous assistance concerning my inquiry about dissolving two separate corporations. Pursuant to your instructions, I have forward the following to your attention. Please find enclosed

an original and one (1) copy of the articles of dissolution for each corporation.

two checks for \$35.00 each

Should you require to speak with me, you may telephone me directly at 813-796-8487. Thank you again for your guidance regarding the dissolution of the above referenced corporations.

Cordially,

Walter C. Zebrowski

Walter C. Zebrowski

**ARTICLES OF DISSOLUTION
FOR
FIRST NATIONAL TITLE LOANS, INC.**

Pursuant to FSA § 607.1401, this corporation submits the following articles of dissolution:

1. The name of the corporation is First National Title Loans, via an amendment to the articles of incorporation (for Physicians Diagnostic Center, Inc.) filed on January 4, 1996.
2. The date of its incorporation was May 24, 1995.
3. The corporation has not commenced business.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by a majority of the initial directors.
7. These articles will be effective on filing.

Date: April 30, 1996

Walter C. Zebrowski
Walter C. Zebrowski, Secretary, First National Title Loans

4/30/96
Date

95 MAY -7 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS