

P95000042889

MANO PETI? MINNICK  
(Requestor's Name)  
660 E. JEFFERSON  
(Address)  
TALLAHASSEE, FL 32301 222-7710  
(City, State, Zip) (Phone #)

RECEIVED  
95 JUN -2 AM 11:54  
DIVISION OF CORPORATION  
OFFICE USE ONLY

FILED  
95 JUN -2 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

800004504928  
-06/02/95--01030--038  
\*\*\*122.50 \*\*\*122.50

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

5/1  
6/2

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

Loans 4 Titles, Incorporated

FILED  
95 JUN -2 PM12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Loans 4 Titles, Incorporated.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 660 East Jefferson Street, Tallahassee, FL 32301.

ARTICLE III. AUTHORIZED SHARES

The number of shares which the corporation is initially authorized to issue shall be five hundred (500) shares, consisting of one class of common stock only.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office shall be 660 East Jefferson Street, Tallahassee, Florida 32301, and the name of its registered agent at that address shall be Donald A. Rett.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Donald A. Rett, whose address is 660 East Jefferson Street, Tallahassee, Florida 32301.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation, and all rights conferred on shareholders are subject to this reservation. These articles may be amended prior to the issuance of shares of the Corporation by the approval or consent of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>ND</sup> day of June, 1995.

D. A. Rett  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 2<sup>ND</sup> day of June, 1995, by Donald A. Rett, as Incorporator, and who did not take an oath.

☒ Personally known to me; or  
☐ Produced identification:

W. R. Wiener  
NOTARY PUBLIC

\_\_\_\_\_  
Name Printed or Typed  
My Commission Expires:



W. R. WIENER  
MY COMMISSION # CC411791 EXPIRES  
October 5, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Loans 4 Titles, Incorporated, at the place designated in the Articles of Incorporation, Donald A. Rett agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE: 2 JUNE '95 By: D A Rett

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Acceptance of Registered Agent was acknowledged before me this 2ND day of June, 1995, by Donald A. Rett as Initial Registered Agent, and who did not make an oath.

☒ Personally known to me; or  
☐ Produced identification:

W R Wiener  
NOTARY PUBLIC

Name Printed or Typed  
My Commission Expires:



W. R. WIENER  
MY COMMISSION # CC411791 EXPIRES  
October 5, 1998  
BONDED THRU TROY PAW INSURANCE, INC.

FILED  
JUN -2 PM 12:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P95000042889

RICHARD L. HANNA  
ATTORNEY AT LAW

ANB PLAZA TWO, SUITE 501  
500 S. TAYLOR, LOBBY BOX 222  
AMARILLO, TEXAS 79101

TELEPHONE (806) 379-6683  
TELECOPIER (806) 379-8504

January 29, 1996

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

700001713447  
-02/13/96--01087--008  
\*\*\*\*\*35.00 . \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of  
Loans 4 Titles, Incorporated

Dear Sir:

Enclosed herewith please find the following:

1. Original and one (1) copy of Articles of Amendment  
Articles of Incorporation of Loans 4 Titles, Incorporated;
2. Xerox copy of Shareholders Consent to Amendment of  
Articles of Incorporation; and *Returned*
3. Check in the sum of \$35.00 for the required filing fee.

If the same meets with your approval, please file the original  
of the Articles of Amendment and return a copy of same to me with  
the month, date and year of filing of the original Articles of  
Amendment on the enclosed copy, along with a certificate of  
amendment, at your earliest convenience.

Your services in this regard are greatly appreciated. Should  
you have any questions, please do not hesitate to contact the  
undersigned.

Very truly yours,

*Richard L. Hanna*  
Richard L. Hanna

RLH:lm  
Enclosure  
cc: Loans 4 Titles, Incorporated

*Amend*

VS FEB 19 1996

FILED  
96 FEB 19 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LOANS 4 TITLES, INCORPORATED

FILED  
96 FEB 14 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is LOANS 4 TITLES, INCORPORATED.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 8, 1996:

The Amendment alters Article III of the original Articles of Incorporation to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is 150,000, with a par value of \$10.00 each, consisting of one class of common stock only.

ARTICLE THREE

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 8, 1996:

The Amendment is in addition to the original Articles of Incorporation and a full text of the provision added reads as follows:

ARTICLE IX. REDEMPTION

The shares of the corporation are redeemable by the corporation.

ARTICLE FOUR

The number of shares of the corporation outstanding at the time of adoption was five hundred (500); and the number of shares entitled to vote on the amendments was five hundred (500).

ARTICLE FIVE

The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing adopting the amendments.

DATED this 30 day of January, 1996.

LOANS 4 TITLES, INCORPORATED

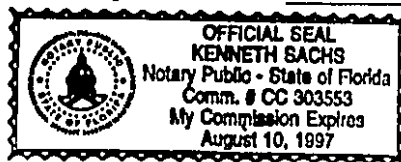
BY: Stephen Osbourn  
STEPHEN OSBOURN, President

STATE OF FLORIDA     )  
COUNTY OF Broward     )

BEFORE ME, the undersigned authority, on the 30 day of January, 1996, personally appeared STEPHEN OSBOURN, who declared that he is the President of the corporation executing the foregoing document in the capacity therein set forth and declared that the statements therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Kenneth Sachs  
Notary Public, State of Florida  
Kenneth Sachs  
Notary's Printed Name  
Commission Expiration: \_\_\_\_\_



Verified by driver's license.

P95000042889

**RICHARD L. HANNA  
ATTORNEY AT LAW**

ANB PLAZA TWO, SUITE 501  
500 S. TAYLOR, LOBBY BOX 222  
AMARILLO, TEXAS 79101

TELEPHONE (806) 379-6683  
TELECOPIER (806) 379-8504

May 17, 1996

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

4000001888944  
-07/03/96--01037--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of  
Loans 4 Titles, Incorporated

Dear Sir:

Enclosed herewith please find the following:

1. Original and one (1) copy of Articles of Amendment  
Articles of Incorporation of Loans 4 Titles, Incorporated;
2. Xerox copy of Shareholders Consent to Amendment of  
Articles of Incorporation; and
3. Check in the sum of \$35.00 for the required filing fee.

If the same meets with your approval, please file the original  
of the Articles of Amendment and return a copy of same to me with  
the month, date and year of filing of the original Articles of  
Amendment on the enclosed copy, along with a certificate of  
amendment, at your earliest convenience.

Your services in this regard are greatly appreciated. Should  
you have any questions, please do not hesitate to contact the  
undersigned.

Very truly yours,

  
Richard L. Hanna

RLH:lm  
Enclosure  
cc: Loans 4 Titles, Incorporated

N. HENDRICKS JUL 10 1996

*Amend.*



ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LOANS 4 TITLES, INCORPORATED

FILED  
96 JUL -3 11 8 12

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is LOANS 4 TITLES, INCORPORATED.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 8, 1996:

The Amendment alters Article III of the original Articles of Incorporation to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is 112,500, with a par value of \$8.00 each, consisting of one class of common stock only.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of adoption was five hundred (500); and the number of shares entitled to vote on the amendments was five hundred (500).


ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing adopting the amendments.

DATED this 1st day of February, 1996.

LOANS 4 TITLES, INCORPORATED

BY:

  
STEPHEN OSBOURN, President

STATE OF FLORIDA     )  
COUNTY OF Broward     )

BEFORE ME, the undersigned authority, on the 21<sup>st</sup> day of JUNE, 1996, personally appeared STEPHEN OSBOURN, who declared that he is the President of the corporation executing the foregoing document in the capacity therein set forth and declared that the statements therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day and year before written.

Marie H. Maxson  
Notary Public, State of Florida

[seal]

MARIE H. MAXSON  
Notary's Printed Name  
Commission Expiration:

