P95000047494

CROW & JOSEPH

ATTORNEYS AT LAW

LAWRENCE D. CROW •
JUSTIN G. JOSEPH
DAVID P. FOLKENFLIK

• BOARD CERTIFIED REAL ESTATE ATTORNEY

1266 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FLORIDA 34689
TEL: (813) 938-2227
TELECOPIER: (813) 938-8447

June 14, 1995

FILED
95 JUN 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001514423
-06/15/95--01086--008
*****70.00 *****70.00

VIA FEDERAL EXPRESS

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

Re: Lightning Bingo, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Lightning Bingo, Inc.

Additionally, I am enclosing my firm check in the amount of $70 to cover the following itemized expenses:

Filing Fees	$ 35.00
Registered Agent Designation	$ 35.00
TOTAL	$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Lawrence D. Crow

LDC:db
Enclosure

JUN 19 1995

SHARON L. TALA

ARTICLES OF INCORPORATION

OF

LIGHTNING BINGO, INC.

The undersigned, David P. Folkenflik, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be LIGHTNING BINGO, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is operation of a Bingo Hall.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock with par value of One Dollar ($1.00).

The One Thousand shares held by the initial stockholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is David P. Folkenflik.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be David P. Folkenflik, President and Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

David P. Folkenflik
1266 S. Pinellas Ave.
Tarpon Springs, fL 34689

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14 day of June, 1995, by David P. Folkenflik, who is personally known to me or who has produced ( ) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an

I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Karen H. Midkiff

Name: Karen H. Midkiff
Notary Public-State of Florida
Commission No.:

KAREN H. [illegible]
MY COMMISSION # [illegible] EXPIRES
April [illegible], [illegible]
BONDED THRU [illegible], INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LIGHTNING BINGO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named DAVID P. FOLKENFLIK, located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

FILED
95 JUN 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: David P. Folkenflik

TITLE: INCORPORATOR

DATE: 6/14/95

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

David P. Folkenflik

David P. Folkenflik

6/14/95

Date

P95000047494

CROW & JOSEPH

ATTORNEYS AT LAW

LAWRENCE D. CROW•
JUSTIN G. JOSEPH
DAVID P. FOLKENFLIK

• BOARD CERTIFIED REAL ESTATE ATTORNEY

1266 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FLORIDA 34689
TEL: (813) 938-2227
TELECOPIER: (813) 938-8447

December 11, 1995

500001708575
-02/05/96--01091--002
*****35.00 *****35.00

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: LIGHTNING BINGO, Inc.

Dear Sir:

Enclosed for filing with your office, please find the Articles of Amendment for Lightning Bingo, Inc., a corporation for.

Additionally, I am enclosing my check in the amount of $35.00 to cover the recording expense. Thank you for your assistance in this matter.

Very truly yours,

LAWRENCE D. CROW

LDC:db
Enclosures

FILED
96 FEB -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2-6

ARTICLES OF AMENDMENT for

LIGHTNING BINGO, INC.,

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1: The name of the corporation is amended to be changed from LIGHTNING BINGO, INC., to EZ MONEY PAWN OF PINELLAS, INC.

Article 2: The date of the amendments adoption is December 8, 1995.

Article 3: This amendment was approved by all shareholders of the corporation. The number of votes cast for amendment was sufficient for approval.

SIGNED AND DATED this 8TH day of December, 1995.

EZ MONEY OF PINELLAS, Inc.

FILED
96 FEB -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: ______________________
Jamie Tichenor, President / Incorporator

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

JAMIE TICHENOR.

The foregoing instrument was acknowledged before me this 8 day of December, 1995, [redacted] who is personally known to me or who has produced ( ) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

LAWRENCE D. CROW
MY COMMISSION # CC251222 EXPIRES
January 7, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

____
Name: ______________________
Notary Public-State of Florida
Commission No.: ______________________