

RICHARD M. POWERS, P.A.

(Requestor's Name)
701 BARNETT BANK BLDG.
315 SOUTH CALHOUN STREET
(Address)

TALLAHASSEE, FL 32301

(904) 224-5596

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

 TITLE LOAN, 	INC.
	retion Name) (Document #)
2. (Con	ration Name) (Document #)
3. (Con	ration Name) (Document #)
4.	ration Name) (Document #)
X Walk in	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	
Name Reservation	Limited Partnership Reinstatement
	Trademark
	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1995

RICHARD M. POWERS,P.A. 315 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301

The name TITLE LOAN, INC. has been reserved for 120 days beginning April 21, 1995. The reservation number is R95000001796 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 195A00018954

NUM: R95000001796 CORPORATE DETAIL RECORD SCREEN
ACTIVE/NAME DESIGN

1:20 PM

ACTIVEZNAME RESERV FLD: 0472171005

NAME : TITLE LOAN, INC. FILED BY : PAUL J. SHOVLAIN

* RICHARD M. POWERS

ADDRESS

: P.O. BOX 2456

TALLAHASSEE, FL 32316

RESERVED FOR: WALKIN EXPIRE AT USUAL TIME: Y

NOTE: THIS RESERVED NAME WILL BE AVAILABLE TO ANY PARTY OTHER THAN THE ORIGINAL FILING PARTY ON 08/19/1995 1. MENU

ENTER SELECTION AND CR:

ARTICLES OF INCORPORATION OF TITLE LOAN, INC.

The undersigned Incorporator hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I Corporate Name and Address

The name of this Corporation shall be **TITLE LOAN**, **INC**. The address of its initial principal office is 220 West Tennessee Street, Tallahasee, Florida 32301, and its initial mailing address is the same. The office address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

ARTICLE II Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III Corporate Purpose

The Corporation may engage or transact in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but for not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

ARTICLE V Corporate Powers

This Corporation shall have the corporate powers provided by Florida law.

ARTICLE VI Initial Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 220 West Tennessee Street, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at the above address is JEFFERY CLAYTON SWANK.

ARTICLE VII Number of Directors

This Corporation shall have one or more directors. The number of directors may be changed from time to time in accordance with and in the manner provided in the Bylaws.

ARTICLE VIII Initial Board of Directors

The initial Board of Directors shall consist of one director who shall hold office until the first annual meeting of Shareholders and successor(s) shall have been elected and qualified. The name and address of the initial director of this Corporation are as follows:

JEFFERY CLAYTON SWANK 220 West Tennessee Street Tallahassee, Florida 32301

ARTICLE IX
Incorporator

The name and street address of the sole Incorporator of this Corporation are as follows:

JEFFERY CLAYTON SWANK 220 West Tennessee Street Tallahassee, Florida 32301

ARTICLE X Corporate Officers

The Corporation shall have the initial officer set forth in Article XI hereinbelow. Otherwise, the Corporation shall have those officers described in the Bylaws or appointed by the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility for preparing the minutes of the Board of Directors' and Shareholders' meetings and for authenticating corporate records. One person may hold more than one or all of the offices of the Corporation.

ARTICLE XI _Initial Officers_

The name and address of the person who is to serve as the initial officer of this Corporation are as follows:

JEFFERY CLAYTON SWANK 220 West Tennessee Street Tallahassee, Florida 32301

President, Secretary/Treasurer

ARTICLE XII _Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 22 day of June, 1995.

J,,, = ------

STATE OF FLORIDA

COUNTY OF LEON

Before me personally appeared JEFFERY CLAYTON SWANK who is personally known to me, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 22 day of June, 1995, in the County and State aforesaid.

Signature of Notary Public

JANNA L. Smith
Printed name of Notary Public

Notary Public, State of Florida My commission expires:

My commission number:

JANNA L. EMITH MY COMMISSION # CC378136 EXPIRES May 22, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

In compliance with Section 48.091, and Section 607.0501, Florida Statutes, the following is submitted:

TITLE LOAN, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 220 West Tennessee Street, Tallahassee, Florida 32301, as its initial Registered Office and has named JEFFERY CLAYTON SWANK located at said address as its initial Registered Agent to accept service of process within the State of Florida.

DATED this 22 day of June, 1995.

EFFERY CLAYTON SWANK

Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the above-named Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, agrees to act in said capacity, and certifies that he is familiar with and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to the proper and complete performance of his duties.

DATED this 22 day of June, 1995.

FERY CLAYTON SWANK

Registered Agent