

P950000 49816

TRANSMITTAL LETTER

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

SUBJECT: NEW YORK PAWN SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From: Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653

(813) 843-8547

70000152263
-06/26/95--01016--006
*****70.00 *****70.00

FILED
JUN 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JUN 27 1995

**ARTICLES OF INCORPORATION
OF**

NEW YORK PAWN SHOP, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

NEW YORK PAWN SHOP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8010 NEW YORK AVENUE
HUDSON, FL 34667

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares
no par value

**ARTICLE IV - INITIAL REGISTERED
AGENT AND ADDRESS**


Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653
(813) 843-8547

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOEL A. FAULK, PRESIDENT
8010 NEW YORK AVENUE
HUDSON, FL 34667

The undersigned has (have) executed these Articles of Incorporation this 18th day of May, 1995.



Signature/Title

FILED
1995 JUN 26 10 40
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

NEW YORK PAWN SHOP, INC.

2. The name and address of the registered agent and office is:

**Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelly L. Drew
Signature

5-19-95
Date

FILED
1995 JUN 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA