

REFERENCE : 640665

AUTHORIZATION :

Tatricia Popato

COST LIMIT : 9 70.00

ORDER DATE : July 12, 1995

400001536814

ORDER TIME : 9:19 AM

ORDER NO. : 640665

CUSTOMER NO: 9796A

CUSTOMER: Ms. Fran Novak

CHESSER WINGARD BARR

1201 Eglin Parkway

Shalimar, FL 32579

DOMESTIC FILING

NAME:

TITLE LOAMS OF FORT WALTON

BEACH, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Debbie Skipper EXAMINER'S INITIALS:

95 JUL 13 PH 4: 17

SECRETARY OF TATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TITLE LOANS OF FORT WALTON BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TITLE LOANS OF FORT WALTON BEACH, INC.

The address of the principal office of this corporation shall be 369 North Beal Parkway, Ft. Walton Beach, Florida 32548, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. (.238 S

The name and addresses of thetial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Skip Coburger Pres.

674 Emerald Bay Drive Destin, Florida 32541

Timothy Barrineau Sec./Treas.

911 Shalimar Point Drive Shalimar, Florida 32579

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 13, 1995.

CORPORATION SERVICE COMPANY

By: Scal Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby

GLS/dks

P95000054224

LAW OFFICES

CHESSER, WINGARD, BARR, WHITNEY, FLOWERS & FLEET, P. A.

SHALIMAR, FLORIDA DORGO

CR2E031(1/95)

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OTHERFILINGS	REGISTRA	rion/	RDIE 2
Annual Report	4 QUALIFICA	TION	_
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	Reinstatement		
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	Other		6-6-96

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.				
1a. The name of the corporation is: Title Loans of Fort Walton Beach, Inc.				
1b. Date of incorporation July 13, 1995 Document number of				
2. The name and address of the current registered agent and office:				
1201 Hays Street, Tallahassee, FL 32301				
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)				
Timothy Barrineau, 369 N. Beal Parkway, Fort Walton Beach, Fl 32548				
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Timothy Barrineau, secretary/treasurer				
Typed or printed name and title DATE				
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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAB WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE (Registered Agent)				
DATE				
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314				
CB2E045 (7-04)				

FILING FEE: \$35.00

CR2E045 (7-91)