

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0125
904-222-1911 FAX

800-342-8086



P9500056194

ACCOUNT NO. : 072100000032

REFERENCE : 644660 10234A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : July 19, 1995

ORDER TIME : 4:51 PM

000001541960

ORDER NO. : 644660

CUSTOMER NO: 10234A

CUSTOMER: Ms. Betty Lanier
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: SOUTHEAST CONSUMER FINANCE,
INC.

FILED
95 JUL 20 / 11:10:36
SECRETARY OF STATE
TALLAHASSEE, FL 32304

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN JUL 20 1995

ARTICLES OF INCORPORATION
OF
SOUTHEAST CONSUMER FINANCE, INC.

FILED
95 JUL 20 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SOUTHEAST CONSUMER FINANCE, INC.

The address of the principal office of this corporation shall be 309 Northwest Fourth Street, Okeechobee, Florida 34972, 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 100 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John R. Smith	309 Northwest Fourth Street
Dir./Pres.	Okeechobee, Florida 34972

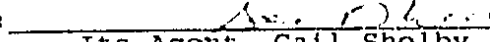
ARTICLE VII. INCORPORATOR

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 herunto set their hand
and seal of Corporation Service Company, on July 19, 1995.

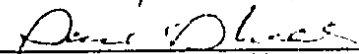
CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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: 
Its Agent, Gail Shelby)

CLD/dks

P95000056194

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
ORLANDO, FLORIDA 32802-1100

T.W. CONELY, III, 1802-1900
TOM W. CONELY, III

August 7, 1995

TELEPHONE - (813) 703-0825
TELEPHONE - (813) 703-2707
FACSIMILE - (813) 703-0860

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

*****557889
-08/10/95--01067--015
*****35.00 *****35.00

Re: Southeast Consumer Finance, Inc.

Gentlemen:

Enclosed please find Statement of Change of Registered Office and Registered Agent for the above corporation, together with my check in the amount of \$35.00 to cover the filing fee.

Sincerely,

Tom W. Conely, III

Tom W. Conely, III

TWC, III/bjl

Enc.

FILED
95 AUG 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Chaege

N. HENDRICKS AUG 11 1995

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 Florida 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: SOUTHEAST CONSUMER FINANCE, INC.

1b. Date of incorporation July 20, 1995 Document number P250000056194

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

Corporation Service Company

1201 Bay Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

JOHN R. SMITH

309 N.W. Fourth Street, Okeechobee, Florida 34972

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.


SIGNATURE
August 2, 1995
DATE

John R. Smith, President
Typed or printed name and title

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 FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE August 2, 1995

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