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MILLER AND SQUIRE, CHARTERED  
ATTORNEYS AND COUNSELORS AT LAW  
500 N.E. THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33301

STEVEN SQUIRE

(305) 764-3211  
FAX (305) 764-2378

JOEL MILLER  
OF COUNSEL

August 16, 1995

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-08/18/95--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Fast Cash Auto Loans, Inc.  
Our File No. 95-414

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. After this has been filed of record, please return a Certified Copy of the Articles of Incorporation to this office.

Also enclosed in my check in the sum of \$122.50 to cover the following costs:

Resident Agent's Designation	\$ 35.00
Certified Copy of Charter	\$ 52.50
Filing Fee	<u>\$ 35.00</u>
TOTAL	\$122.50

Very truly yours,

MILLER AND SQUIRE, CHARTERED

  
STEVEN F. SQUIRE

SFS/bjp

Enclosures

FILED  
1995 AUG 18 AM 9 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. CHESSEY AUG 21 1995

**ARTICLES OF INCORPORATION  
OF  
FAST CASH AUTO LOANS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLES I**

The name of the corporation shall be FAST CASH AUTO LOANS, INC.

**ARTICLE II**

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, county, territory or nation.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand (7000) shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida shall be 8701 Northwest 83rd Street, Tamarac, FL 33321. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be STEVEN F. SQUIRE and the Registered Agent's office address shall be 500 Northeast Third Avenue, Fort Lauderdale, Florida 33301.

**ARTICLE VII**

This corporation shall have not less than one director; the number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.

FILED  
195 AUG 18 AM 9 14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

#### **ARTICLE VIII**

The name and post office addresses of the members of the first Board of Directors are:

Robert J. Tyman, 8701 N.W. 83rd Street, Tamarac, FL 33321

#### **ARTICLE IX**

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the consideration therefor is:

<b>NAME</b>	<b>NUMBER OF SHARES</b>	<b>CONSIDERATION</b>
Steven F. Squire	500	\$500.00

#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote therein.

#### **ARTICLE XI**

Special provisions for the regulation of the corporation are:

Section 1: The annual meeting of the stockholders and the directors of this corporation shall be fixed by the By-Laws.

Section 2: The officers of this corporation shall be a president, vice president, secretary and treasurer and such other officers as the Board of Directors may deem necessary. Any one person may hold two such officers, provided, however, that the president shall not hold the office of secretary and assistant secretary.

Section 3: The directors of the corporation are specifically authorized to accept in payment for the capital stock of the corporation either assignment or transfer of any real property or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real or personal property, said stock shall thereafter be considered as fully paid and non-assessable and may not be questioned by any future stockholder or member of the Board of Directors.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

WITNESS my hand and seal this 16 day of August, 1995.

Steven F. Squire  
STEVEN F. SQUIRE, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of August, 1995, by Steven F. Squire, ✓ who is personally known to me or \_\_\_\_\_ who has produced his \_\_\_\_\_ Florida driver's license or \_\_\_\_\_ as identification.

Barbara J. Pyhel  
(Signature of Notary)

(Typed/printed name of Notary)  
Notary Public-State of Florida  
Serial number (if any) \_\_\_\_\_  
My commission expires: \_\_\_\_\_



BARBARA J. PYHEL  
MY COMMISSION # CC 100310 EXPIRES  
April 22, 1998  
BONDED THROUGH TROY FARM INSURANCE, INC

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That FAST CASH AUTO LOANS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named STEVEN F. SQUIRE located at 500 Northeast Third Avenue, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Steven F. Squire, Resident Agent

FILED  
1995 AUG 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA