

P95000068696

STUART SHAW

(Requestor's Name)

1126 WEIGLE AVE

(Address)

SEBRING, FL 33870

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001565342

-08/21/95--01083--006

****122.50 ****122.50

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

1. CRACKER TRAIL PAWN, COMPANY INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

8-31-95

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

Dmc

9/5/95

FILED
SEP 1 11:22
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

STUART SHAW
1126 WEIGLE AVE.
SEBRING, FL 33870

SUBJECT: CRACKER TRAIL PAWN, COMPANY INC.
Ref. Number: W95000016875

We have received your document for CRACKER TRAIL PAWN, COMPANY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00039186

FILED

95 SEP -1 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned does hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME:

EFFECTIVE DATE

8-31-95

The name of this corporation is Cracker Trail Pawn Company, Inc.

ARTICLE II - PURPOSE:

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK:

This corporation is authorized to issue 200 shares of common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposed shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM:

This corporation shall commence it's existence on August 31, 1995, and shall exist perpetually thereafter, unless sooner dissolved according to the law.

ARTICLE VI - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share there of (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 1126 Weigle Ave, Sebring Florida 33870. The principal office of the corporation shall be located at 1126 Weigle Ave, Sebring, Florida 33870.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS:

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are: Stuart Shaw, 1126 Weigle Ave, Sebring Florida 33870.

ARTICLE IX - INCORPORATOR:

The name and address of the person signing these articles is:
Stuart Shaw, 1126 Weigle Ave, Sebring, Florida 33870.

ARTICLE X - OFFICERS:

The names of the officers who are to serve until the first appointment or re-election next following the filing of these Articles of Incorporation, pursuant to Florida State, are as follows:

PRESIDENT:	Stuart Shaw
VICE-PRESIDENT:	Elaine White
SECRETARY:	Elaine White
TREASURER:	Stuart Shaw

ARTICLE XI - INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing, or hereafter enacted.

ARTICLE XII:

No contract, or other transaction, between this corporation and any other corporation, and no act of this corporation shall in any way be affected, or invalidated, by the fact that any of the directors of this corporation are peculiarly or otherwise, interested in, or, are directors, or, officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract, or transaction of this corporation provided that the fact that he, or such firm is so interested shall be disclosed or, shall have been known to the Board of Directors, or a majority thereof, and any director of this corporation who is also a director, or an officer, of such corporation, or who it is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract, or transaction with like force, and effect, as if he were such director, or officer, of such other corporation, or not so interested.

ARTICLE XIII:

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of it's stockholders, and upon the dividends due them for any indebtedness of such stockholders, to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 28 day, of Aug. 1995.

Stuart Shaw

SUBSCRIBER

Stuart Shaw

Vice-President

Elaine M. White

STATE OF FLORIDA)
) ss.
COUNTY OF HIGHLANDS)

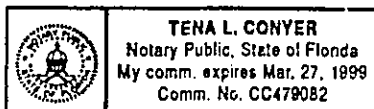
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Stuart Shaw, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of August 1995.

Tena L. Conyer

NOTARY PUBLIC, STATE OF FLORIDA
(SEAL)

My Commission expires:



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

First-- That Cracker Trail Pawn, Company Inc. under the laws
of the State of Florida with it's principal office, as indicated
in the Articles of Incorporation at 1126 Weigle Ave, City of
Sebring, County of Highlands, State of Florida, has named Stuart
Shaw, 1126 Weigle Ave of Sebring, County of Highlands, State
of Florida as it's 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 provision of said Act relative to keeping open said
office.

By: 

Stuart Shaw

(Resident Agent)

P95000068696



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

ELAINE M. WHITE
1126 WEIGLE AVE.
SEBRING, FL 33870-4265

200001709922
-02/08/96--01018--013
*****35.00 *****35.00

SUBJECT: CRACKER TRAIL PAWN, COMPANY, INC.
Ref. Number: P95000068696

We have received your document for CRACKER TRAIL PAWN, COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 396A00003153

RECEIVED
96 FEB -6 AM 11:07

RECEIVED
96 FEB -5 AM 8:24
DIVISION OF CORPORATIONS

FEB 6 1996

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

RECEIVED
DIVISION OF
CORRECTIONS
96 FEB - 9 AM 11:07

STATE OF: Florida

COUNTY OF: Highlands

I, Elaine White after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Elaine White hereby resign as Vice President & Secretary
(Name) (Title)
of Cracker Trail Pawn Company, Inc. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Elaine White
(Signature of resigning officer/director)

Sworn to and subscribed before me this 19th day of January, 1996.

Kathy Ann Dixon
(NOTARY PUBLIC)

Identification Provided: FL Driver License
(S) HE DID/DID NOT TAKE AN OATH

My Commission Expires:

