P96000006375 Barbara's Personar-services

PARALEGAL & SECRETARIAL SUITE 2A 152 Bh AVENUE S.W. LARGO, FLORIDA 34640-3613

WILLS & TYPING BANKRUPTCY & DIVORCE INCORPORATIONS

TELEPHONE 813 559-8505 FACSIMILE 584-1462

January 6, 1996

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

100001691491 -01/18/96--01023--012 *****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: NORTH HIGHLAND PAWN & JEWELRY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM:

Barbara S. Hicks

Suite 2A

152 8th Avenue, S.W. Largo, Florida 34640-3613

(813) 559-8505

Sincerely,

Barbara S. Hicks

RISINE

JAN 17 AM 11: 46
CRETINY OF STATE
ANIASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: North Highland Pawn & Jewelry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1627 N. Highland Avenue Clearwater, Florida 34615

ARTICLE IIISHARES

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

One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Smith 1627 N. Highland Avenue Clearwater, Florida 34615 (813) 446-8144

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are: Karen Smith (Director, President, Secretary and Treasurer)

1627 N. Highland Avenue Clearwater, Florida 34615 (813) 446-8144

The undersigned incorporators have executed these Articles of Incorporation this 10

day of January, 1996.

AREN SMITH.

Birector, President, Secretary, Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida's

- 1. The name of the corporation is: NORTH HIGHLAND PAWN & JEWELLE TING
- 2. The name and address of the registered agent and office is:

Smill

Karen Smith 1627 N. Highland Avenue Clearwater, Florida 34615 (813) 446-8144

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.

KAREN SMITH

January <u>/o</u>, 1996.