

P96000012623

MONEYCOUNT\$, INC.

POST OFFICE BOX 99
BELLEVIEW, FL 34421

February 1, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

700001708507
-02/06/96--01125--001
*****78.75 *****78.75

SUBJECT: Moneycount\$, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for fees from:

MONEYCOUNT\$, INC.
POST OFFICE BOX 99
BELLEVIEW, FLORIDA 34421
904-347-7353

Thank you for your prompt attention.

Sincerely,

MONEYCOUNT\$, INC.

Linda Dunham

Linda Dunham
Registered Agent

LD/dd

Enclosures (5)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

MONEYCOUNT\$, INC.

ARTICLE II

The principal place of business of this corporation shall be:

11054 SE 55TH AVENUE
BELLEVIEW, FLORIDA 34420

The mailing address of this corporation shall be:

POST OFFICE BOX 99
BELLEVIEW, FLORIDA 34421

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

LINDA DUNHAM
12907 SE 30TH COURT
BELLEVIEW, FLORIDA 34420

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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

LINDA DUNHAM
12907 SE 30TH COURT
BELLEVIEW, FLORIDA 34420

DAN A. DELVECCHIO
11054 SE 55TH AVENUE
BELLEVIEW, FLORIDA 34420

The undersigned incorporator has executed these Articles of Incorporation this 1st day of
February, 1996.





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the corporation is

MONEYCOUNT\$, INC.

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

**LINDA DUNHAM
12907 SR 30TH COURT
BELLEVIEW, FLORIDA 34420**

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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.

Linda Dunham

2.1.96