

Vest Melba rne, Flo (407) 728-9898 FAX: 984-56

J. SCOTT LANFORD

Professional Association

February 22, 1996

400001729974 -03/01/96--01058--013 ****122.50 ****122.50 Florida Department of State Division of Corporations P.O. Box 6327

RE: ACCENT PAWN & LOAN, INC.

Dear Sir or Madam:

Tallahassee, Florida 32309

I enclose an original and one copy of Articles of Incorporation for ACCENT PAWN & LOAN, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

Jest Terraline / J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation - Copy of Articles of Incorporation

- Check in the amount of \$122.50

cc: DANA FERRELL w/encs.

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ARTICLES OF INCORPORATION OF

ACCENT PAWN & LOAN, INC.

The undersigned, being a natural person does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Activities

ARTICLE I CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

ACCENT PAWN & LOAN, INC.

ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1300-1 Palm Bay Road, N.E., Palm Bay, FL 32905

The name of the initial registered agent of this Corporation at that address shall be:

DANA FERRELL

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of One members.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>

Street Address

DANA FERRELL

1300-1 Palm Bay Road, N.E. Palm Bay, FL 32905

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator are as follows:

Name

Street Address

DANA FERRELL

1300-1 Palm Bay Road, N.E. Palm Bay, FL 32905

ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

1300-1 Palm Bay Road, N.E., Palm Bay, FL 32905

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this ________________________________.

DANA FERRELL, Incorporator STATE OF FLORIDA) COUNTY OF BREVARD)

Before me personally appeared DANA FERRELL to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 26th day EECLIFCY, 1996.

Notary Public

D ACCEPTANCE

JANE M. TATTAGLONE
MY COMMISSION # CO. 44476

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Chapter 607, Florida led its Articles of ith its registered

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ACCENT PAWN & LOAN, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1300-1 Palm Bay Road, N.E., Palm Bay, FL 32905, has named DANA FERRELL located thereat as its registered agent to accept service of process within this state.

DANA FERRELL, Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

CDAMA FERRELL, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA