

Linda J. Metaxa

P96000029142

(305) 772-0419

March 22, 1996

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

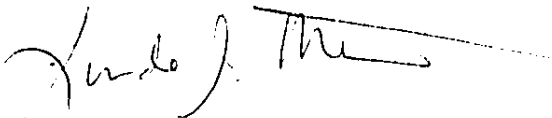
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****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find a check in the amount of \$122.50 representing the fee for the filing of a new Florida corporation along with receiving a certified copy of the enclosed Articles of Incorporation for **The Title-Banc, Inc.**
Please return to:

Linda Metaxa
c/o The Title-Banc, Inc.
7522 Wiles Road
Suite 106
Coral Springs, FL 33067

Sincerely Yours:



Linda J. Metaxa

FILED
96 APR -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

489, 511, 611, 615, 671
-096-6825

B. REGISTER APR 3 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

March 29, 1996

LINDA J METAXA
7522 WILES ROAD
SUITE 106
CORAL SPRINGS, FL 33067

SUBJECT: THE TITLE-BANC, INC.
Ref. Number: W96000006825

We have received your document for THE TITLE-BANC, 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):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 096A00014478

Linda J. Metaxa

(305) 772-0419

April 2, 1996

Ms. Beth Register
Corporate Specialist Supervisor
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

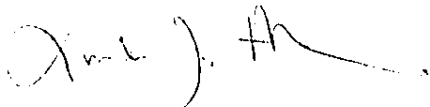
RE: 096A00014478

Dear Ms. Register:

Enclosed are the articles of incorporation for **The Title-Cash Connection, Inc.** This is in response to your letter dated March 29, 1996 in which you informed me of your declination of **The Title-Banc, Inc.** Please return the certified copies in the enclosed Federal Express envelope to:

Linda Metaxa
c/o The Title-Connection, Inc.
7522 Wiles Road
Suite 106
Coral Springs, FL 33067

Sincerely Yours:



Linda J. Metaxa

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Title-Cash Connection, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7522 Wiles Road
Suite 106
Coral Springs, FL 33067

ARTICLE III SHARES

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

1,000,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark Wright
8231 NW 49th Court
Coral springs, FL 33067

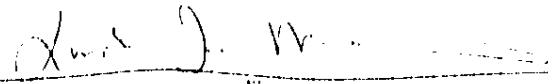
FILED
SECRETARY OF STATE
FLORIDA
JAN 3 11 56 AM '09

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation:

Linda Metaxa
2011 NE 59th Court
Fort Lauderdale, FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 1996.

x 
Signature

**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: The Title-Cash Connection, Inc.
2. The name and address of the registered agent and office is:

Mark Wright
8231 NW 49th Court
Coral Springs, FL 33067

RECEIVED
SECTION 3
APR 3 1996
TALLAHASSEE, FLORIDA

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.


(Signature)

4/2/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.