

P96000031677

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matlor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Ameripac Inc.  
96 APR 11 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Capital Express™  
☒ Art. of Inc. Filing  
☐ Corp. Record Search  
☐ Ltd. Partnership Filing  
☐ Foreign Corp. Filing  
☒ (-) Cert. Copy(s) photo

☐ Art. of Amend. Filing  
☐ Dissolution/Withdrawal  
☐ C U S.  
☐ Fictitious Name Filing

☐ Name Reservation  
☐ Annual Report/Reinstatement 200001777072  
☐ Reg. Agent Service -04/11/96--01080--012  
☐ Document Filing \*\*\*\*\*70.00 \*\*\*\*\*70.00

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 Filing  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prop. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ BY [Signature] CK No. \_\_\_\_\_

WALK-IN Will Pick Up 4/11 1:00

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....  
\$ \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**

of  
**AMERIPAWN, INC.**

**FILED**  
96 APR 11 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:  
**AMERIPAWN, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares (500) of One Dollar (\$1.00) par value Common Stock, which will be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME: **AMERIPAWN, INC.**  
ADDRESS: **3030 CENTRAL AVENUE**  
CITY: **ST. PETERSBURG STATE: FLORIDA** ZIP: **33712**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: **GREG SHEARER**  
ADDRESS: **3030 CENTRAL AVENUE**  
CITY: **ST. PETERSBURG STATE: FLORIDA** ZIP: **33712**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: **GREG SHEARER**  
ADDRESS: **3030 CENTRAL AVENUE**  
CITY: **ST. PETERSBURG** STATE: **FLORIDA** ZIP: **33712**

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: GREG SHEARER

ADDRESS: 3030 CENTRAL AVENUE

CITY: ST. PETERSBURG STATE: FLORIDA ZIP: 33712

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4TH day of APRIL, 1996.

Greg Shearer (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
SS

COUNTY OF PINELLAS )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

\_\_\_\_ GREG SHEARER \_\_\_\_\_

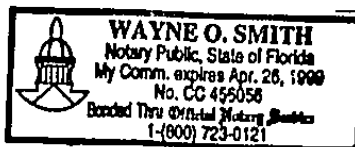
known to me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4TH day of APRIL, 1996.

(Notary Seal)

Wayne O. Smith  
(Notary Public, State of Florida  
at Large)

My Commission expires:



FILED

96 APR 11 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**AMERIPAWN, INC.**

Pursuant of Florida Statutes Sections 48.0091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3030 CENTRAL AVE, ST. PETERSBURG, FL 33712 has named Greg Shearer located at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)