

P96000034174

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: American Express Title Loans, Inc

96 APR 19 AM 9:53

CC FEE DISBURSED
TALLAHASSEE, FLORIDA

Capital Express™
Art. of Inc. File _____
Corp. Record Search _____
Lid. Partnership File _____
Foreign Corp. File _____
() Cert. Copy(s) _____
Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____
Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____
Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () pgs. _____

5000394796805
-04/19/96--01021--004
*****70.00 *****70.00

SUBTOTALS

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

REQUEST TAKEN CONFIRMED APPROVED

DATE 4/19

TIME 8:30 AM

BY [Signature] CK No. _____

WALK-IN
Will Pick Up _____

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
AMERICAN EXPRESS TITLE LOANS, INC.

1967 APR 19 AM 9:53
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AMERICAN EXPRESS TITLE LOANS, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, involving the operations of lending money secured by vehicles pursuant to Chapter 538, Florida Statutes and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4865 Sawyer Road, Sarasota, Florida 34232.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street and the initial registered office of this corporation is Bradley W. Hogleve and the address is 3700 South Tamiami Trail, Suite 201, Sarasota, Florida 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

FIFTY PERCENT (50%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

BRADLEY W. HOGREVE
3700 South Tamiami Trail, Suite 201
Sarasota, Florida 34239

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of April 1996.

Bradley W. Hogreve
BRADLEY W. HOGREVE

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of April 1996 by BRADLEY W. HOGREVE, who is personally known to me and who did not take an oath, to be the person described in and who executed the foregoing instrument, and who acknowledged before me that he executed said instrument.

WITNESS my hand and official seal in the county and state named above this 15th day of April 1996.

MY COMMISSION EXPIRES:



KAREN M. CAVALIERI
My Comm Exp. 1/19/97
Bonded By Service Ins
No. CC530004

Karen M. Cavalieri
NOTARY PUBLIC

Karen M. Cavalieri

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the
the registered office designated in the foregoing articles of
Incorporation, the undersigned accepts the designation.

BRADLEY W. HOGREVE, ESQUIRE
Attorney at Law
3700 South Tamiami Trail
Suite 201
Sarasota, Florida 34239

BY:

BRADLEY W. HOGREVE