

P96000034711

Marietta Pawn, Inc.
8023 W Beaver Street
Jacksonville, FL 32220

600001724146
-02/26/96--01068--004
****122.50 ****122.50

February 22, 1996

Division of Corporations
POB 6327
Tallahassee, FL 32314

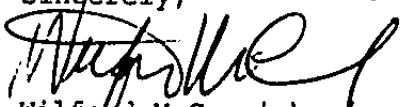
TO WHOM IT MAY CONCERN:

Enclosed are corporation papers for Marietta Pawn, Inc, along with a check for \$122.50. A name search by telephone indicated the name is available.


I will appreciate your return correspondence to me at
6807 Tamra Lane

Jacksonville, FL 32216.

Sincerely,


Wilford McCormick
President

WM:jww
Enclosure

2/28/96


WFB-4/4/96
00678
00612
00671

FILED
96 APR 22 AM 11:30
SECRET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1996

WILFORD MCCORMICK
8023 WEST BEAVER STREET
JACKSONVILLE, FL 32220

SUBJECT: MARIETTA PAWN, INC.
Ref. Number: W9600004446

We have received your document for MARIETTA PAWN, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00008648

ARTICLES OF INCORPORATION
OF
MARIETTA PAWN, INC.

FILED
96 MAR 22 10:11:30
JACKSONVILLE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be Marietta Pawn, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 8023 W Beaver Street, Jacksonville, Florida, 32220, and the name of the initial Registered Agent for the corporation is Wilford McCormick.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other right to which any director, stockholder or officer may be entitled, as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

President, Vice Presidents (2), Secretary/Treasurer

The name and address of the incorporators are:

Wilford McCormick, 6807 Tamra Lane, Jacksonville, Florida, 32216
Chuck Brown, Route 1, Box 740, Macclenny, Florida, 32063
Calvin Long, 410 Jax Estates Drive, N., Jacksonville, FL, 32218
Derrick McCormick, Route 1, Box 580, Sanderson, Florida, 32087

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 20 day of February, 1996.

Incorporator:

Wilford McCormick
Wilford McCormick,

Incorporator:

Chuck Brown
Chuck Brown

Incorporator:

Calvin Long
Calvin Long

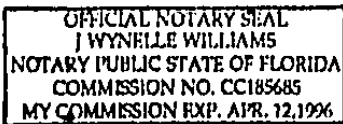
Incorporator:

Derrick McCormick
Derrick McCormick

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 20 day of February, 1996, by Wilford McCormick, Chuck Brown, Calvin Long and Derrick McCormick, who have produced identifications # _____, # _____, # _____, # _____, and who did take an oath. *Known to me,*

(SEAL)



J. Wynelle Williams
Notary Public
State of Florida
J. Wynelle Williams

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 8023 W Beaver Street, Jacksonville, Florida, 32220, has named Wilford McCormick whose address is 6807 Tamra Lane, Jacksonville, Florida, 32216, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

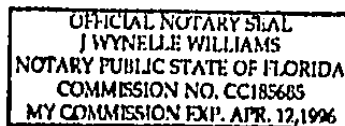
Wilford McCormick
Wilford McCormick

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Wilford McCormick, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

Witness my hand and official seal this 20 day of February, 1996.

(SEAL)



J. Wynelle Williams
Notary Public,
State of Florida
My commission expires 4-12-96
J. Wynelle Williams
Known to me.

FILED
93 APR 22 10 11 AM '96
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA