

P96000040664

TRANSMITTAL LETTER

FROM:

Name of corporation: YOUR MONEY STORE, INC

Street address of the corporation 324 South Wind Drive

City No. Palm Beach State FL ZIP 33408

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A ~~certified~~ check or money order in the amount of \$ 35.00 for filing fees.  
35.00  
70.00

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ \_\_\_\_\_ is enclosed.

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-05/07/96--01136--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAY 13 1996 BSB

FILED  
66 MAY - 6 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date 4/20/96 Signature of Incorporator [Signature] Name of Incorporator JAMES G HERBERT  
Telephone 407-863-6739

ARTICLES OF INCORPORATION  
of

YOUR MONEY STORE, INC.

96 MAY -6 AM 11:07

STATE  
FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

YOUR MONEY STORE, INC.

Article 2. The principal place of business and mailing address of this corporation is:

324 Southwind Drive, North Palm Beach, FL 33408

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

JAMES G HERBERT 324 Southwind Dr #5 No Palm Beach

Article 5. The name and street address of the incorporator of this corporation is:

JAMES G HERBERT 324 Southwind Dr. #5 No Palm Beach

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

4/26/96

Signature of Incorporator

Name of Incorporator

JAMES G HERBERT

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

JAMES G HERBERT  
Name

324 Southwind Drive #5  
Street address

No Palm Beach Fl. 33408  
City/State/ZIP

FILED  
APR 11 1996  
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent

4/20/96  
Date of signature