

796000040964

KELLY & McKEE, P.A.

Attorneys at Law

1718 E. 7th Ave. • Suite 301

P.O. Box 70038

Tampa, Florida 33676-0038

MARK F. KELLY
ROBERT F. McKEE
JANET E. WISE
M. LONGORIA ROBINSON

Phone
(813) 248-0400
Telecopier
(813) 248-4020

May 1, 1996

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

20000118171507
-05/08/96 01008 004
****125.00 ****125.00

RE: NEWCASTLE JEWELRY DEPOT AND PAWN, INC.

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for Newcastle Jewelry Depot and Pawn, Inc., together with our client's check in the amount of \$125.00, to cover the filing fee. After the Articles have been filed, please return the certified copy to Catherine M. Schinler, 8950 94th Avenue N., Seminole, Florida 34647.

Thank you for your assistance.

Sincerely,

Barbara D. Jarnagin
Barbara D. Jarnagin
Secretary

/bdj

Enclosure

MAY 14 1996

BSB

FILED
MAY -7 PM 9:09
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION
OF
NEWCASTLE JEWELRY DEPOT AND PAWN, INC.

FILED
95 MAY -7 AM 9:09
STATE
FLORIDA

ARTICLE I

The name of this corporation shall be NEWCASTLE JEWELRY DEPOT and PAWN, INC., and its principal office shall be 9947 Seminole Boulevard, Seminole, Florida 34641.

ARTICLE II

This corporation shall have perpetual existence, which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for this corporation is Robert F. McKee, Esquire, and the initial registered office is located at 1718 E. 7th Avenue, Suite 301, Tampa, Florida 33605.

ARTICLE VI

The amount of capital with which this corporation shall begin business shall be not less than \$500.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be one (2). The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors is:

Catherine M. Schinler
8950 94th Avenue, N.
Seminole, FL 34647

E. R. Schlangen
19823 Gulf Boulevard, #6
Indian Shores, FL 34635

They shall hold this office until the first annual meeting of stockholders.

ARTICLE IX

The name and street addresses of each of the initial officers of the corporation are as follows:

Catherine M. Schinler/President
8950 94th Avenue
Seminole, FL 34647

E. R. Schlangon/Vico President
19823 Gulf Boulevard, #6
Indian Shores, FL 34635

ARTICLE X

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount that is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

(i) make and amend By-Laws of the corporation;

(ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated therein are true and each does agree to take the shares of

stock hereinabove authorized in the following amounts:

Catherine M. Schinler 500

The undersigned original subscribers have executed these Articles of Incorporation for the purposes herein expressed.

Catherine M. Schinler

Catherine M. Schinler
8950 94th Avenue, N.
Seminole, FL 34647

STATE OF FLORIDA)
COUNTY OF)

SWORN TO AND SUBSCRIBED before me by
Catherine M. Schinler, to me personally
known or who has shown _____
as identification, on this 1 day of
5, 1996.

Michael D. Mays
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



MICHAEL D MAYS
My Commission CC000010
Expires Dec. 28, 1999

E. R. Schlangen
E. R. Schlangen
19823 Gulf Boulevard, #6
Indian Shores, FL 34643

STATE OF FLORIDA)
COUNTY OF)

SWORN TO AND SUBSCRIBED before me by
E. R. Schlangen, to me personally known,
or who has shown _____
as identification, on this 3 day of
5, 1996.

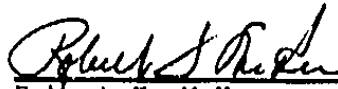
Michael D. Mays
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



MICHAEL D MAYS
My Commission CC000010
Expires Dec. 28, 1999

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for Newcastle Jewelry Depot and Pawn Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.



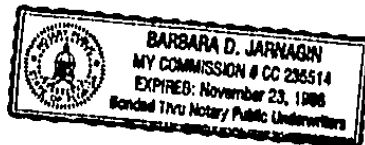
Robert F. McKee
Kelly & McKee, P.A.
1718 E. 7th Ave., Suite 301
P.O. Box 75638
Tampa, FL 33675-0638
(813) 248-6400

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED before me by
Robert F. McKee, to me personally
known, on this 1st day of May,
1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED
95 MAY -7 AM 9:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE