

P96000047489  
TRANSMITTAL LETTER

FILED

96 MAY 30 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*70.75 \*\*\*\*\*70.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: BOCA TITLE LOANS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ROSANNE CARLO  
Name (printed or typed)

3401 N. FEDERAL HWY. Suite 101  
Address

BOCA RATON, FL. 33431  
City, State & Zip

(561) 392-1949  
Daytime Telephone number

RT/K/K6

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

BOCA TITLE LOANS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3401 N. FEDERAL HWY. Suite 101  
BOCA RATON, FL 33431

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ROSYNE CARLO  
3401 N. FEDERAL HWY. Suite 101  
BOCA RATON, FL 33431

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSYNE CARLO  
3401 N FEDERAL HWY. Suite 101  
BOCA RATON, FL. 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

Rosyne Carlo  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BOCA TITLE LOANS, INC.

2. The name and address of the registered agent and office is:

ROSYNE CARLO  
(NAME)

3401 N. FEDERAL HWY Suite 101  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON FL. 33431  
(CITY/STATE/ZIP)

*Having been named as 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.*

Rosyne Carlo  
(SIGNATURE)

5-28-96  
(DATE)