

P96000048563

May 30, 1996

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

Dear Sirs:

Attached are the Articles of Incorporation for E. Z. Check Cashing of Clearwater, Inc., along with a check made payable to the Division of Corporations of \$122.50.

Please send the certified copy of the Articles to:

Kathy Baggett Church
Omni Tax & Financial Advisors, Inc. 700001851187
2203 N. Lois Ave. -06/05/96--01014--007
Suite 705 ****122.50 ****122.50
Tampa, Florida 33607

If you have any questions or require more information, please call (813) 871-2000.

Sincerely,



Kathy Baggett Church

KBC/sg

enclosures: Articles of Incorporation

E.Z. Check Cashing of Clearwater, Inc.

FILED
JUN 4 1996
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

GB 6/7/96

ARTICLES OF INCORPORATION
OF
E. Z. CHECK CASHING OF CLEARWATER, INC.

FILED
96 JUN -4 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be:
E. Z. Check Cashing of Clearwater, Inc.

ARTICLE II

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the corporation shall be divided into shares of \$0.25 par value, with 1000 shares of common authorized, and each share shall entitle the holder thereof to vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the board of directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV

The amount of capital with this corporation shall begin business will be a minimum of \$100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located at 5124 South Shore Dr., New Port Richey, Fla. 34653 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

ARTICLE VII

The board of directors of the Corporation Shall not be less than one (1) nor more than (7) unless otherwise provided by the By-Laws. A quorum for the transaction of business shall be a majority of Directors qualified and acting unless otherwise provided in the By-Laws. The directors may make or amend the By-Laws: the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

ARTICLE VIII

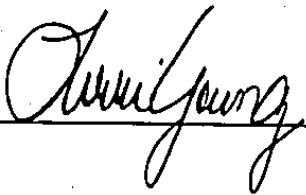
The name and address of the Sole Incorporator until successors are duly elected and
and qualified shall be: Terri Young
5124 South Shore Dr.
New Port Richey , Fla. 34653

ARTICLE IX

The time and place of the annual stockholders meeting shall be on January 1st of each
and every year at the principal office of the Corporation unless otherwise fixed in the By-
Laws or the resolution of the Board Of Directors and any stockholder may waive notice
thereof before or after the meeting.

The Board of Directors shall be elected annually by Stockholders at their annual
meeting or at a special meeting held for the purpose. All vacancies in the Board shall be
filled by the Board until the next annual meeting and the Board shall have the right to
increase or decrease its number of Directors within the limits of this Charter.

IN WITNESS WHEREOF, I, The subscriber have executed these Articles of
Incorporation this 31 day of May 1996.



**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day before me, a Notary Public, Duly authorized to
take acknowledgements in the State and County named above, personally appeared
Terri Young to me well known to be the person described in the foregoing Articles of
Incorporation, as subscriber and who executed the foregoing and acknowledged that he
subscribed to these Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 3 / day of May 1996.

Kathleen Baggett Church

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---that desiring to organize under the laws of the State of Florida with its principal office as indicated on the Articles of Incorporation, E. Z. Check Cashing of Clearwater , Inc. has named Terri Young as its agent to accept services of process within the State at:

5124 South Shore Dr.
New Port Richey, Fla. 34653

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUN -4 AM 9:01

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to provisions of said Act relative to keeping open said office.



Registered Agent