

796000049370

TRANSMITTAL LETTER

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

400001855864  
-06/07/96--01060---014  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: McGREGOR JEWELRY & PAWN, INC.

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

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: CREDIT UNDERWRITERS, INC.  
15642 LIGHTBLUE CIRCLE  
FT MYERS, FL 33908  
(813) 482-4484

RECEIVED  
6-7-96

Bob Knox GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. I

DATE 6-10-96

DOC. EXAM LR

FILED  
96 JUN -7 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
MCGREGOR JEWELRY & PAWN, INC.**

CONFIDENTIAL  
6-1-96

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

**ARTICLE I**

The name of the corporation shall be:

**MCGREGOR JEWELRY & PAWN, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE II-DURATION**

The period or duration of this corporation shall be perpetual.  
Commencing JUNE 1, 1996.

**ARTICLE III-PURPOSE**

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

**ARTICLE IV-PRINCIPAL OFFICE**

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

**12720 MCGREGOR BLVD.  
FT. MYERS, FL 33919**

**ARTICLE V-CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

**ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation is: **12720 MCGREGOR BLVD., FT. MYERS, FL 33919** and the name of the initial registered agent of this corporation at that address is:

**DAGMAR CIANO**

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

**DAGMAR CIANO**  
13350 MCGREGOR BLVD.  
FT. MYERS, FL 33919

**PETER PECINTE**  
13350 MCGREGOR BLVD.  
FT. MYERS, FL 33919

**ARTICLE VIII-INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**DAGMAR CIANO**  
13350 MCGREGOR BLVD.  
FT. MYERS, FL 33919

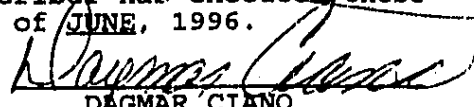
**ARTICLE IX-BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X-AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 1st day of JUNE, 1996.

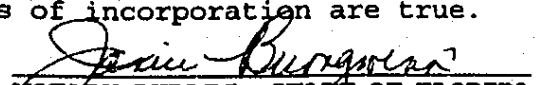
  
DAGMAR CIANO

**STATE OF FLORIDA**

**COUNTY OF LEE**

Before me, the undersigned authority, personally appeared Dagmar Ciano known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

SEAL:

  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:



Janice Burroughs  
MY COMMISSION & COINSURE EXPIRES  
May 9, 2000  
BONDED THROUGH FARM INSURANCE, INC.

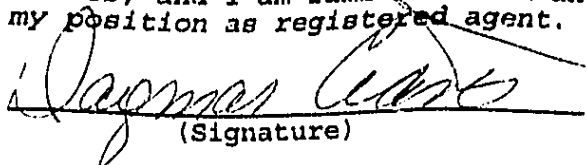
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:  
McGREGOR JEWELRY & PONS, INC.
2. The name and address of the registered agent and office is:

DAGMAR CIANO  
12720 MCGREGOR BLVD.  
FT. MYERS, FL 33919

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.

  
(Signature)

6-1-96  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000049370

Credit Underwriters, Inc.  
15642 Lighthouse Circle  
Fort Myers, FL 33908

City/State

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SEP 26 PM 1:13  
TALLAHASSEE, FLORIDA

5x1 8/9

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: McGregor Jewelry & Pawn, Inc.

2. The mailing address of the corporation is: 12720 McGregor Blvd.; Ft Myers, Fl 33919

3. Date of incorporation/qualification: 6/1/96 Document number: 996030049370

4. The name and address of the current registered agent and office:

Dagmar Ciano  
13350 McGregor Blvd.  
Ft. Myers, Fl 33919

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Peter PIACENTE  
13350 McGregor Blvd.  
Ft. Myers, Fl 33919

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Peter Piacente Pres 8/12/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Peter PIACENTE, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Peter Piacente Pres 8/12/96  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Peter PIACENTE, President

(Typed or Printed Name)

(Capacity)