

P96000051940

TRANSMITTAL LETTER

96 JUN 14 PM 3:11

SECRET  
TALLAHASSEE, FLORIDA

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

900001849688  
--06/04/96--01074--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Florida Cash Express, Inc.  
(Proposed corporate name - must include suffix)

W96-12039  
706  
634

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: Keith Moes, Incorporator  
Name (printed or typed)

P.O. Box 2928

Address

Meridian, MS 39302

City, State & Zip

(601) 693-2484

Daytime Telephone number

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

6-18-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1996

KEITH MOES  
P.O. BOX 2928  
MERIDIAN, MS 39302

SUBJECT: FLORIDA CASH EXPRESS, INC.  
Ref. Number: W96000012039

We have received your document for FLORIDA CASH EXPRESS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 896A00028371

**THE OFFICE OF DENNIS GOLDMAN**

P.O. Box 2928/1500 Roebuck Drive  
Meridian, MS 39302  
601/693-2484  
Fax: 601/485-8110

June 17, 1996

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Kathy Hyman

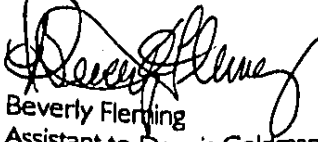
Re: Articles of Incorporation  
Florida Cash Express, Inc.  
Ref# W96000012039

Dear Ms. Hyman

I am in receipt of your letter dated June 12, 1996 regarding the above noted corporation. Please find attached the necessary documents requested to process our request. Please feel free to call me at (601) 693-2484 should you need any further information.

Thank you for your prompt assistance with this matter.

Sincerely,



Beverly Fleming  
Assistant to Dennis Goldman

encl

From the desk of...

Beverly Fleming  
Assistant to Dennis Goldman  
The Office of Dennis Goldman  
P.O. Box 2928/1500 Roebuck Drive  
Meridian, MS 39302

601/693-2484  
Fax: 601/485-8110

ARTICLES OF INCORPORATION

OF

FLORIDA CASH EXPRESS, INC.

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of the corporation under the laws of the state of Florida, hereby adopt the following Articles of Incorporation for such corporation.

FILED  
96 JUN 14 PM 3:11  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of the corporation shall be FLORIDA CASH EXPRESS, INC. with its principal office located at 1500 Roebuck Drive, Meridian, MS 39302. The mailing address of Florida Cash Express, Inc. is P.O. Box 2928, Meridian, MS 39302.

ARTICLE II

DURATION: The period of its duration is perpetual.

ARTICLE III

PURPOSE: The purpose of which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE IV

INITIAL BUSINESS: The corporation initially intends to hold and operate real property in this state and to operate a general check cashing/small loans business and related financial services.

ARTICLE V

AUTHORIZED CAPITAL: The corporation shall have the authority to issue five thousand (5,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

ARTICLE VI

COMMENCEMENT OF BUSINESS: The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done, or property actually received.

ARTICLE VII

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation in the State of Florida and the name of its initial registered agent at such address is Leroy Smith, 133 Winchester Way, Crestview, FL 32539.

ARTICLE VIII

BOARD OF DIRECTORS: The initial Board of Directors shall consist of three (3) Directors. The persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Edna Goldman, 2900 E. Pioneer Pkwy #424, Arlington, TX 76010  
Leroy J. Smith, 133 Winchester Way, Crestview, FL 32536  
Paul Goldman, 2105 31st Street, Meridian, MS 39305

ARTICLES OF INCORPORATION - FLORIDA CASH EXPRESS, INC.  
(continued)

ARTICLE IX

INCORPORATOR: The name and address of the incorporator is Keith Moes, 4315 Hwy 39N, Apt. 5K, Meridian, MS 39305.

ARTICLE X

BY-LAWS: The initial bylaws shall be adopted by the Board of Directors.

ARTICLE XI

NUMBER OF VOTES: Each share has one vote on each matter on which the share is entitled to vote.

ARTICLE XII

MAJORITY VOTE: A majority vote is sufficient for any action which required the vote of concurrence of shareholder.

ARTICLE XIII

NON-CUMULATIVE VOTING: Directors shall be elected by majority vote. Cumulative voting shall not be permitted.

IN WITNESS WHEREOF, I have hereunto set my hand, this the 31<sup>st</sup> day of May, 1996

Keith Moes  
Keith Moes, Incorporator

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

96 JUN 16 PM 3:11  
FILED  
TALLAHASSEE, FL  
SECRETARY OF STATE

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: Florida Cash Express, Inc.

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

Leroy Smith

(NAME)

133 Winchester Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crestview, FL 32536

(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.*

Leroy J. Smith  
(SIGNATURE)

5/31/96  
(DATE)