

Law Office
Michael J. Coniglio
104 East Third Ave.
Tallahassee, FL 32303
Requestor's Name

P960000 55242

Address

City/State/Zip

681-3111

Phone #

ENCLOSURE 1879528
-06/20/96--01075--001
***1312.50 ***131.25

Office Use Only

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

1. SOUTHEAST TITLE LOAN CO, INCXXV
(Corporation Name) (Document #)
2. SOUTHEAST TITLE LOAN CO, INCXXVI
(Corporation Name) (Document #)
3. SOUTHEAST TITLE LOAN CO, INCXXVII
(Corporation Name) (Document #)
4. SOUTHEAST TITLE LOAN CO, INCXXVIII
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

DEPARTMENT OF CORPORATIONS

95 JUN 23 PM 12:17

RECEIVED

NEW FILINGS	
<input checked="" 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 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

AS
6/28/96

**ARTICLES OF INCORPORATION
OF
SOUTHEAST TITLE LOAN Co., XXV, Inc.**

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is **SOUTHEAST TITLE LOAN Co., XXV, Inc.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is:

104 EAST THIRD AVENUE
TALLAHASSEE, FLORIDA, 32303

The corporation's mailing address is:

SUITE 406
8601 DUNWOODY PLACE
ATLANTA, GEORGIA, 30350.

**ARTICLE III
DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

**ARTICLE IV
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution. The amount of capital with which this corporation will begin business is not less than One-Hundred Dollars(\$100.00)

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of this corporation in the State of Florida is:

MICHAEL J. CONIGLIO
104 EAST THIRD AVENUE
TALLAHASSEE, FLORIDA 32303

The Board of Directors may from time to time move the principal office of the corporation to any other address in Florida.

ARTICLE VII
OFFICERS AND DIRECTORS

The corporation shall have one initial Officer(s) and Director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial director is:

RODERICK AYCOX,
SUITE 406,
8601 DUNWOODY PLACE,
ATLANTA, GEORGIA 30350

The President/Secretary of the corporation shall be RODERICK AYCOX.

ARTICLE VIII
INCORPORATOR

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

MICHAEL J. CONIGLIO
104 EAST THIRD AVENUE
TALLAHASSEE, FLORIDA 32303-6117

ARTICLE IX
BYLAWS AND AMENDMENT

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, shall be proposed by them to the shareholders, and approved at a meeting of the shareholders by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation.

**ARTICLE XI
FURTHER POWERS**

The corporation shall have the further right and power to:

From time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation, other than the stock ledger book, or any of them shall be open for the inspection of shareholders; and no shareholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both the Shareholders and the Directors of the corporation shall have the power to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books and records of this corporation, subject to the provisions of the statutes, outside the State of Florida, at such places as may from time to time be designated by the board of Directors.

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all right conferred upon the shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this 28th day of June, 1996.



MICHAEL J. CONIGLIO

CERTIFICATE OF REGISTERED AGENT
OF
SOUTHEAST TITLE LOAN Co., XXV, Inc.


Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That SOUTHEAST TITLE LOAN Co., XXV, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tallahassee, County of Leon, State of Florida, has named MICHAEL J. CONIGLIO located at 104 East Third Avenue, Tallahassee, County of Leon, State of Florida, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 28th day of June, 1996.



MICHAEL J. CONIGLIO

TILNANCRIPTEMANARTICLES

Document Number Only

P96000055242

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002052614--7

-01/09/97--01056--022

****490.00 *****35.00

CORPORATION(S) NAME

Southeast Title Loan Co ~~XXV~~ Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other Use ☐ Change of Name

☐ Reinstatement

☐ Reservation

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

1-3

13 Jory
R.A. Change

CR2E031 (1-89)

RECEIVED
97 JUN -3 PM 5:58
DIVISION OF CORPORATION

FILED
97 JUN -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FL 32304

FLORIDA DEPARTMENT OF STATE, JIM SMITH, 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, 607.1509, 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.

1a. The name of the corporation is: Southeast Title Loan Co., XXV, Inc.

1b. The Date of Incorporation 08/28/88 Document number P98000055242

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

MICHAEL J CONIGLIO

104 EAST THIRD AVENUE, TALLAHASSEE, FL 32303

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

[Signature]
SIGNATURE

12-30-96

DATE

Roderick A. Aycox, President
Typed or printed name and title

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: *[Signature]*

DATE 1/2/97

C T CORPORATION SYSTEM

ASSISTANT SECRETARY

DIVISION OF CORPORATIONS, P.O. BOX 3327, TALLAHASSEE, FL 32314
CR2E945 (7-91)

FILING FEE: \$35.00

John Masters