

P96000060814

Don Coverdell

Requestor's Name

995 W Lancaster RD, Suite #

Address

420

Orlando, FL 32809

City/State/Zip

Phone #

Office Use Only

FILED
JUL 19 1996
FBI
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****122.50- ****122.50

☐ 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 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

ARTICLES OF INCORPORATION
OF
BIG BUCKS FOR TITLES, INC.

RECORDED
INDEXED
SEP 15 1965
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS
STATE OF TEXAS

As follows: I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation:

ARTICLE I

The name of this corporation is: BIG BUCKS FOR TITLES, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation is to carry on a business of LOANING CASH ON FLORIDA TITLES.

- (1) To purchase, lease, hire or otherwise in any manner acquire, own, hold, operate, develop, manufacture, produce, pledge or otherwise in any manner dispose of, turn to account or convey or deal in or with, as principal, agent or broker, tangible or intangible, including, without limitation, securities and obligations of any issuer, whether or not incorporated;
- (2) To apply for, acquire, hold, own, enter into, use, dispose of and generally deal in and with grants, concessions, franchises, licenses, copyrights, patents, trademarks, trade names and similar rights and interests of every kind and description;
- (3) To assist financially and otherwise any entity, wherever located, any security, chose in action, contract or obligation of which is held directly or indirectly by or for the corporation, or in the business, financing or welfare of which the corporation shall have any interest;
- (4) To form or acquire, alone or jointly with others, subsidiary corporations without regard to whether the purposes of such corporations are commensurate with the purposes stated in these Articles of incorporation, and to convey and assign all or any part of the assets of the corporation to any such subsidiary corporation or corporations in exchange for shares of the capital stock or other securities or evidences of indebtedness of such subsidiary corporation or corporations;

(5) To enter into general partnerships, limited partnerships (as a general or a limited partner), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in these Articles of Incorporation, jointly or in common with others;

(6) To acquire, in whole or in part, the business, including the real and personal property of every kind, and to assume the whole or any part of the liabilities, of any person, firm, association or corporation, and to hold or in any manner use or dispose of the whole or any part or any business and property so acquired;

(7) to pay any property, securities, rights or interests acquired by the corporation in cash or other property, rights, or interests held by the corporation or by issuing and delivering in exchange therefor its own obligations or securities howsoever evidenced;

(8) To do any and all things herein set forth to the same extent and as fully as natural persons might or could do and to do any and all other acts and things necessary, appropriate or convenient for the furtherance of, or incidental to the business, objects and purposes herein enumerated.

The forgoing enumeration shall be construed in accordance with applicable provisions of law and, to the extent therein permitted, shall be construed as powers as well as purposes and shall not be considered to exclude, limit or restrict in any manner any power, right or privilege given to corporation by law, or to limit or restrict the general powers of the corporation as found in Chapter 607 of the Florida Statutes or any other applicable statute, regulation, decision or ruling now or hereafter in effect.

Nothing herein contained shall be construed as giving the corporation any rights, powers or privileges not permitted to it by law, but the occurrence within any of the foregoing clauses of any purpose, power or object prohibited by the laws of the State of Florida, or of any other State or of any territory, dependency or foreign country in which the corporation may carry on business shall not invalidate any other purpose, power or object not so prohibited, by reason of its contiguity or apparent association therewith.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 3000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than Five Hundred Dollars.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial address of the principal office of this corporation in the State of Florida is: 955 WEST LANCASTER RD, SUITE 420, ORLANDO, FL., 32809

This corporation may have such other offices within or without the State of Florida, and within or without the United States of America, as may be necessary or convenient. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VIII

The names and street addresses of the first Board of Directors and officers of this corporation who shall hold office until their successors are elected and have qualified are:

NAME	STREET ADDRESS
DON COVERDELL (DIRECTOR, AND PRES.)	955 W. LANCASTER RD. #420 ORLANDO, FL., 32809
KATHY COVERDELL (DIRECTOR)	1125 GALESWORTHY AVE ORLANDO, FL., 32809
DREW DEICHES (DIRECTOR)	23 SILVER FALLS CIRCLE KISSIMMEE, FL. 34745

The name and street address of the person signing these Articles of Incorporation as subscriber is:

NAME

STREET ADDRESS

DON COVERDELL

955 W. LANCASTER RD. #420
ORLANDO, FL., 32809.

The subscriber certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV herein above.

ARTICLE X

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

I, the subscriber to these Articles of Incorporation, have hereunto set my hand and seal this 16 day of July, 1976 This Corp. Shall Have No Seal. mm

Don Coverdell
DON COVERDELL

RESIDENT AGENT CERTIFICATE

BIG DUCKS FOR TITLES, INC., desiring to organize as a Florida Corporation with its principal place of business at Orlando, Florida, has named DON COVERDELL, 955 W. LANCASTER RD. #420, ORLANDO FL., 32809, as its agent to accept service of process within this state pursuant to section 48.091 of the Florida statutes.

Don Coverdell
DON COVERDELL

The undersigned, having been named to accept service of process for the above corporation at the above stated address, hereby accept such appointment and agrees to comply with the provisions of chapter 48.091 of the Florida Statutes insofar as they apply to him as such agent.

Don Coverdell
DON COVERDELL

STATE OF FLORIDA)
: SS.
COUNTY OF ORANGE)

TO ALL WHOM IT MAY CONCERN, BE IT KNOWN that before me, the undersigned officer duly authorized under the laws of the State of Florida to administer oaths and take affidavits, this day personally appeared DON COVERDELL, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation, and acknowledged making and subscribing the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal this 16th day of July A.D. 1996.

(NOTARIAL SEAL)

NOTARY PUBLIC

STATE OF FLORIDA - JOSEPHINE L. HUNT
MY COMMISSION EXPIRES: 12-16-96 □

OFFICIAL NOTARY SEAL
JOSEPHINE L. HUNT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC246533
MY COMMISSION EXP. DEC. 16, 1996

NOTARY PUBLIC
STATE OF FLORIDA

96 JUL 19 AM 8:52

FILED

178 AUG 16 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RIA RUCKS FOR TITLES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (I have indicated article number(s) being amended, added, or deleted.)

- (1) The second Article V, has been changed to Article VI.
- (2) Article VIII, has been changed to Article VII.
- (3) The names, and street address, of the board of directors, and officers of the corporation, in Article VII have been amended to read:

DREW DEICHES	423 W. LANCASTER RD.
(DIRECTOR, & PRES.)	ORLANDO, FL., 32809
KATHY BELLANCA	1125 GALESWORTHY AVE
(DIRECTOR & V. PRES.)	ORLANDO, FL., 32809
PATRICIA DEICHES	23 SILVER FALLS CIRCLE
(DIR., SEC., TRES.,)	KISSIMMEE, FL., 34745
- (4) Article X, has been changed to Article VIII.
- (5) Article IX, has been added to read: "The corporation shall have no seal.

- (6) The Resident Agent has been changed to:

DREW DEICHES: 423 W. LANCASTER RD
ORLANDO, FL., 32809
(New Resident Agent Certificate is attached.)

- (7) The address of the Corporation has been changed to:
423 W. Lancaster Rd., Orlando, Fl., 32809.

SECOND: No amendment provides for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendment's adoption: July 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of August, 19 96

Signature

[Signature]

Director & Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Drew Deiches

Typed or printed name

Director & Pres.

Title

RESIDENT AGENT CERTIFICATE

BIG DUCKS FOR TITLES, INC., desiring to organize as a Florida Corporation with its principal place of business at Orlando, Florida, has named DREW DEICHES, 423 W. LANCASTER RD, ORLANDO, FL., 32809, as its agent to accept service of process within this state pursuant to section 48.091 of the Florida statutes.


DREW DEICHES

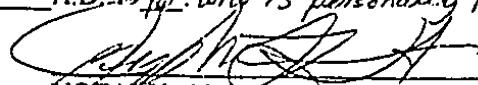
The undersigned, having been named to accept service of process for the above corporation at the above stated address, hereby accept such appointment and agrees to comply with the provisions of chapter 48.091 of the Florida Statutes insofar as they apply to him as such agent.


DREW DEICHES

STATE OF FLORIDA)
: SS.
COUNTY OF ORANGE)

TO ALL WHOM IT MAY CONCERN, BE IT KNOWN that before me, the undersigned officer duly authorized under the laws of the State of Florida to administer oaths and take affidavits, this day personally appeared DREW DEICHES, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation, and acknowledged making and subscribing the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal this 29th day of JULY A.D. 1996, who is personally known.



NOTARY PUBLIC, STATE OF FLORIDA JOSEPHINE L. HUNT

MY COMMISSION EXPIRES: 12-16-96 □

