

1201 HAYS STREET  
DAYTONA BEACH, FL 32109-0007  
800-141-8086  
P96000070399



PRESIDENTIAL  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 063480 80457A

AUTHORIZATION :

*Patricia Pyritz*

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 063480

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq  
BLACK CROTTY SIMS HUBKA  
BURNETT BIRCH & SAMUELS  
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: LIGHTNING RENT TO OWN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

96 AUG 23 PM 2:03  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 23 AM 10:53  
RECEIVED  
DIVISION OF CORPORATIONS  
8/23/96

EFFECTIVE DATE

8/22/96

ARTICLES OF INCORPORATION  
OF  
LIGHTNING RENT TO OWN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 23 PM 2:00

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LIGHTNING RENT TO OWN, INC.

and shall hereinafter be referred to as the "corporation". The business and mailing address of the corporation shall be 501 North Grandview Avenue, Daytona Beach, Florida 32118.

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A.M. effective on August 22, 1996, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per share.

ARTICLE V

The street address of the initial registered office shall be: 501 North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent shall be: Random R. Burnett. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

#### ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be: One (1). The name and street address of the person(s) who is to serve as the director(s) of the initial Board of Directors of the corporation is:

1. Random R. Burnett  
501 North Grandview Avenue  
Daytona Beach, Florida 32118

#### ARTICLE VII

The name and street address of the incorporator is: 501 North Grandview Avenue, Daytona Beach, Florida 32118.

#### ARTICLE VIII

The mailing address of the corporation shall be: 501 North Grandview Avenue, Daytona Beach, Florida 32118.

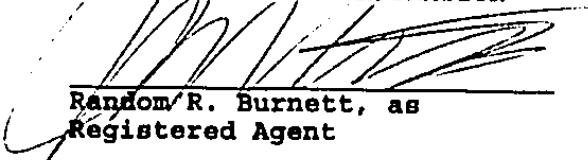
IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

LIGHTNING RENT TO OWN, INC.

and he requests that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereby set his hand and seal at Daytona Beach, Volusia County, Florida, this 22nd day of August, 1996.

  
Random R. Burnett, as  
Incorporator/Director

I HEREBY AM FAMILIAR WITH AND  
ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED  
AGENT FOR SAID CORPORATION

  
Random R. Burnett, as  
Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 23 PM 2:08

The foregoing Articles of Incorporation of Lightning Rent To Own, Inc., were acknowledged before me by Random R. Burnett, as Incorporator and Director for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 22nd day of August, 1996.

*Tammy A. Gavin*  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:

(Notarial Seal)



TAMMY A. GAVIN  
MY COMMISSION # CC352362 EXPIRES  
March 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of Lightning Rent To Own, Inc., were acknowledged before me by Random R. Burnett, as Registered Agent for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 22nd day of August, 1996.

*Tammy A. Gavin*  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:

(Notarial Seal)



TAMMY A. GAVIN  
MY COMMISSION # CC352362 EXPIRES  
March 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.