

16517 Vanderbilt Drive, Suite 2 Uonita Springs, Florida 33923 (941) 992-0178 • Fax (941) 992-0583 96 SEP -9 PH 3046 SECONOMIC CONSTANTIA

September 4, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: SUNSHINE CHECK CASHING, INC.

800001942796 -09/10/96--01015--018 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

I have enclosed two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I have enclosed a check in the amount of \$122.50 to cover the filing fee, certified copy, and Resident Agent Designation.

If everything meets with your approval, please return the certified copy to this office. Thank You,

Sincerely,

-PHÍLLIP A/ROACH

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## ARTICLES OF INCORPORATION OF SUNSHINE CHECK CASHING, INC.

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE 1 - NAME

The name of the corporation shall be:

SUNSHINE CHECK CASHING, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

1810 SR 17 So. Avon Park, Florida 33825

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares with \$1.00 par value per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 1810 SR 17 So., Avon Park, Florida 33825, and the initial registered agent of the Corporation at such office shall be Charles L. McKibben, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of thee members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than six (6). The names and addresses of the

Directors constituting the initial Board of Directors are:

#### NAME

#### **ADDRESS**

Charles L. McKibben

1810 SR 175 So.

Avon Park, Florida 33825

Alan Ruben

3000 Green Fairway Cove

Collierville, TN 38017

David Fatka

8882 Hillman Way Drive Memphis, TN 38133

#### **ARTICLE VI - INCORPORATORS**

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

Charles McKibben

1810 SR 17 So.

Avon Park, FL 33825

Alan Ruben

3000 Green Fairway Cove

Collierville, TN 38017

David Fatka

8882 Hillman Way Drive

Memphis, TN 38133

#### ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

**INCORPORATOR** 

Tuesland Makibb

**INCORPORATOR** 

David Fatka

**INCORPORATOR** 

Alan Ruben

### FOR CHARLES L. McKIBBEN: STATE OF FLORIDA COUNTY OF HIGHLANDS

before me this 29 day of ALC., 1996 b	unshine Check Cashing, Inc. were acknowledged y Charles L. McKibben, who is personally known as identification.
	Clorace of Joseellor  Notary Public  My Commission Expires:
FOR ALAN RUBEN: STATE OF TENNESSEE COUNTY OF SHELBY	CLAPENOE F. HAMELTON MY COMMISSION # DO SESSOS ECONOS: Printary 19, 2000 Bended Time Holory Public Underentary
The foregoing Article of Incorporation of Sunshine Check Cashing, Inc. were acknowledged before me this 2 day of 32 (2017, 1996 by Alan Ruben, who is personally known to me or who has produced 7013919037/_ as identification.	
	Notary Public My Commission Expires
	MY COMMISSION EXPIRES JUNE 10, 2000
FOR DAVID FATKA: STATE OF TENNESSEE COUNTY OF SHELBY	
The foregoing Article of Incorporation of Sunshine Check Cashing, Inc. were acknowledged before me this 27 day of hour 1996 by David Fatka, who is personally known to me or who has produced 106 4000 as identification	
	Sun Clarkon
	Notary Public My Commission Expires:

MY COMMISSION EXPIRES JUNE 10, 2000

30 SEB - 3 BH 3: 110

# CERTIFICATE OF DESIGNATION THE WASSELS FLORIDA REGISTERED AGENTZREGISTERED OFFICE

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 their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SUNSHINE CHECK CASHING, INC.

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

Charles L. McKibben, 1810 SR 17' So., Avon Park, Florida 33825

By: Chales & McKillon
Charles L. McKibben

Date: 8-28-96

Having been named as the 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.

Charles L. McKibben

Dated: \_\_\_\_\_ 8-28-96