

P 96000081132

Ernest Lopezena The 3rd.
3201 Rosewood Cl.
Davie, Florida 33328

700001959357
-09/30/96--01003--005
****122.50 ****122.50

City/State/Zip Phone #

Office Use Only

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 1:22

10/1/96

ARTICLES OF INCORPORATION OF
ACTION TITLE LOANS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 1:22

ARTICLE 1- CORPORATE NAME

The name of the corporation is ACTION TITLE LOANS, INC

ARTICLE 2- NATURE OF THE CORPORATE BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3- CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE 4- PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE 5- INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Principal Office in the State of Florida are as follows:

Registered Agent

Ernest Lopezena The 3rd.
3201 Rosewood Ct.
Davie, Florida 33328

Principal Office

Action Title Loans, Inc.
3201 Rosewood Ct.
Davie, Florida 33328

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles Action Title Loans, Inc. hereby accept such status and consent to act in this capacity and agree to comply with the requirements of the law pertaining thereto.


Ernest Lopezena the 3rd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 27 PM 1:22

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is one (1). The number of directors may be increased or diminished from time to time by the by laws. The name and address of the initial directors of the corporation is:

Ernest Loperena the 3rd.
3201 Rosewood Ct.
Davie, Florida 33328

Article 7 - Incorporator

The name and address of the person signing these articles is:

Ernest Loperena the 3rd.
3201 Rosewood Ct.
Davie, Florida 33328

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this ___ day of ___, 1996.

Witness

Witness


Ernest Loperena the 3rd.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ernest Loperena the 3rd. and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of SEPT, 1996


Notary Public

ROSALIE J. SCAMBATI
Notary Public, State of New York
No. 43-4930526
Qualified in Richmond County
My Commission Expires May 31, 1998