# 199600008827

96 SEP 30 PH 12: 16

SEGRETARY OF STATE. TALCAHASSEE, FLORIDA

September 27, 1997

Florida Department of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32314 600001960796 -10/01/96--01090--015 \*\*\*\*122.50 \*\*\*\*122.50

Re: Title Loan Center, Inc.

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.5.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Thank you for your attention to this matter.

Will Wille

Sincerely,

Title Loan Center, Inc.

P.O. Box 24654

Ft. Lauderdale, FL 33307

BH /3/26

# ARTICLES OF INCORPORATION

•	of		F
TITLE	LOAN CENTER,	INC.	FILED
	(name of corporatio	n)	96 SEP 30 DH 10 .
TITLE  The undersigned acting as the incorporators of the following articles of incorporation for such corporation	a corporation under to ration:	the Florida Business	Corporation Act, adopt(s) TALLAHASSEE. FLORID
ARTIC	CLE 1 - CORPORATA	E NAME	•
The name of the corporation is:			
TITLE	LOAN CENTER,	INC.	
A	RTICLE II - DURAT	ION	
This corporation shall exist perpetually unless of	dissolved according t	o Florida law.	
A	RTICLE III - PURPO	OSE	
The corporation is organized for the purpose of United States and the State of Florida.	engaging in any acti	vities or business pe	ermitted under the laws of the
The corporation is authorized to issue 40,00	CLE IV - CAPITAL S  orange of common		1.00 per share.
ARTICLE V The street address of the initial principal office of	V - INITIAL PRINCII and, if different, the i		
STREET ADDRESS 790 E. Broward Bou	levard Suite	302	
CITY Ft. Lauderdale			
<u> </u>	FLOR	IDA	ZIP33301
Mailing address, if different STREET ADDRESS P.O. Box 24654	<u> </u>		
CITY Ft. Lauderdale	FLOR	IDA	ZIP33307
ARTICLE VI - INITIA	AL REGISTERED (	OFFICE AND AGE	ENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Hol.	ly D. Nichol		
ADDRESS	790	E. Broward Boulevard	Suite 302	
		Lauderdale	FLORIDA	ZIP33301

This corporation shall have ONE		
either increased or diminished from time to time by addresses of the initial director(s) of the corporation		one (1). The names and
NAME Holly D. Nichol		
ADDRESS P.O. Box 24654		
CITY Ft. Lauderdale	STATE Florida	ZIP 33307
NAME		•
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME Holly D. Nichol  ADDRESS P.O. Box 24654	ng these Articles of Incorporation are as fol	lows:
CITY Ft. Lauderdale	STATE Florida	ZIP 33307
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
The undersigned incorporator(s) have executed day ofSEPT	these Articles of Incorporation this	27
	Rolly W. J. de	(Signature)

(Signature)

(Signature)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 SEP 30 PH 12: 16

SECHE IARY OF STATE TAELAHASSEE. FLORIDA

TITLE LOAN CENTER, INC.
(name of corporation)
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
<del>-</del>
as indicated in the Articles of Incorporation
at790 East Broward Boulevard Suite 302
Ft. Lauderdale, FL. 33301
has named Holly D. Nichol
located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 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.

Holly W. N. Mos (Signature)

(Date)

Florida Department of State Division of Corporations, P O box 6327 Tallahassee, Fl 32314

Dear Thelma,

Thanks for your help filling out these papers.

Enclosed is the \$87.50, and please forward the certified copy to me at the below address.

Have a great week.

Sincerely,

Success Interactive Alliance, Inc.

elegel Kickop

Holly D. Nichol, President

P. O. Box 24654

Fort Lauderdale, Fl 33307

Téléphone 954-564-4153

LUTHORIZATION BY PHONE TO

DOC. ESCAN.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 ·				 	
TITLE	LOAN	CENTER,	INC.	 	
 <del>-</del>		(present nam	ic)		

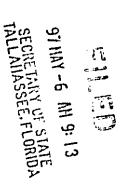
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 (one) is amended to read:

SUCCESS INTERACTIVE ALLIANCE, INC.

to become effective March 17, 1997



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Th	e date of each amendment's adoption: March 17, 1997
	Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The aniendment(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
۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
x₩	The amendment(s) was/were adopted by the incorporators without snareholder action and shareholder action was not required.
Si	gned this day <u>1</u> of <u>May</u> , 19 <u>97</u>
Signature 5	(By the Chairman of 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)
	Holly D. Nichol
	Typed or printed name
	President / INCORPORATOR
	Title