

PA6000081827

Holly Delapierre Nichol

FILED

96 SEP 30 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, 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.

Sincerely,



Title Loan Center, Inc.
P.O. Box 24654
Ft. Lauderdale, FL 33307

BT
10/3/96

ARTICLES OF INCORPORATION

of

TITLE LOAN CENTER, INC.

(name of corporation)

FILED

96 SEP 30 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TITLE LOAN CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 790 E. Broward Boulevard Suite 302		
CITY Ft. Lauderdale		
FLORIDA		ZIP 33301
Mailing address, if different		
STREET ADDRESS P.O. Box 24654		
CITY Ft. Lauderdale		
FLORIDA		ZIP 33307

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME Holly D. Nichol		
ADDRESS 790 E. Broward Boulevard Suite 302		
CITY Ft. Lauderdale		
FLORIDA		ZIP 33301

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Holly D. Nichol</u>			
ADDRESS <u>P.O. Box 24654</u>			
CITY <u>Ft. Lauderdale</u>	STATE <u>Florida</u>	ZIP <u>33307</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Holly D. Nichol</u>			
ADDRESS <u>P.O. Box 24654</u>			
CITY <u>Ft. Lauderdale</u>	STATE <u>Florida</u>	ZIP <u>33307</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 27 day of SEPT, 19 96.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 SEP 30 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, 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 as indicated in the Articles of Incorporation

at 790 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 D. Nichol
(Signature)

Sept 27-96
(Date)

P960000 81827

May 1, 1997

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.

1 00002168711--S
-05/06/97--01153--001
*****87.50 *****87.50

Holly D. Nichol

Holly D. Nichol, President
P. O. Box 24654
Fort Lauderdale, FL 33307

Telephone 954-564-4156

DAVID NICHOL GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD INCORPORATE
DATE 5-14
DOC. 87.50

FILED
97 MAY -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KKE 5/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TITLE LOAN CENTER, INC.

(present name)

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

FILED
91 MAY -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of each amendment's adoption: March 17, 1997

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 day 1 of May, 19 97

Signature

Holly D. Nichol, President

(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)

Holly D. Nichol

Typed or printed name

President / INCORPORATOR

Title