

P96000085056



Mrs. HAGLEY
P.O. Box 760
Silver Springs, FL 34489

City/State/Zip

Phone #

Office Use Only

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

1. AAA Easy Title Loans, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000001973320--3
-10/15/96--01012--019
****122.50 ****122.50

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/10/15

ARTICLES OF INCORPORATION

FOR

AAA EASY TITLE LOANS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for said corporation.

ARTICLE ONE

The name of the corporation is AAA EASY TITLE LOANS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation may transact any and all business permitted by the laws of the states, territories, colonies or dependencies of the United States, in the District of Columbia, and in any and all foreign countries, to have one or more offices therein, and therein to hold, purchase, mortgage and convey real and personal property, without limit as to the amount;

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, and either alone or in company with others;

To purchase, hold reissue any of the shares of its capital stock;

IN GENERAL to carry on any other business in connection therewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Florida, and with all the powers conferred upon corporations by the laws of the State of Florida which may be transacted by corporations incorporated under the Florida General Corporation Act and future amendments thereto.

ARTICLE FOUR

1. The corporation is authorized to issue capital stock of the corporation ONE THOUSAND (1,000) common voting shares of One-Dollar (1.00) par value each.

2. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

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ARTICLE FIVE

The Street address of the initial registered office of the corporation is 5495 NE 25th. STREET, SILVER SPRINGS, FLORIDA 34489 and the MAILING ADDRESS: P. O. BOX 760, SILVER SPRINGS, FLORIDA 34489 and the initial registered agent at address is J. MICHAEL HAGLE.

ARTICLE SIX

The corporation shall have 2 directors initially. The names and addresses of the initial board of directors are:

J. MICHAEL HAGLE
P. O. BOX 760
SILVER SPRINGS, FLORIDA 34489

CHERYL L. HAGLE
P. O. BOX 760
SILVER SPRINGS, FLORIDA 34489

The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, or any vacancies, the additional directors may be elected by the directors or elected by the directors or by the stockholders at an annual or special meeting, as shall be provided in the by-laws.

The directors from time to time may determine whether and to what extent, and at what times and places and under what conditions and regulations, the accounts and books of the company (other than the stock ledger) or any of them stockholder shall have any right to inspect any account or book or document of the company, unless expressly so authorized by statute or by a resolution of the stockholders or the directors.

The directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract. Any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the capital stock of the company which is represented in person or by proxy at such meeting (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the corporation and upon all the stockholders; as though it had been approved or ratified by every stockholder of the corporation, whether or not the contract or act would otherwise be open to legal attack because of directors' interest, or for any other reason.

The directors shall also have power, without the assent or vote of the stockholders, to make and alter by-laws of the corporation; to fix the times for the declaration and payment of dividends;

To fix and vary the amount to be reserved as working capital; to authorized and cause to be executed mortgages and liens upon all the property of the corporation, or any part thereof.

The directors shall also have power, with the consent in writing of a majority of the holders of the voting stock issued and outstanding, or upon the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power, to sell, issue or exchange all of its property and assets, including its good will and corporate franchise, upon such terms and conditions as the board of directors deem expedient and for the best interests of the corporation; to determine the use and disposition of any surplus or accumulated profits in purchasing or acquiring the bonds or other obligations or shares of capital stock of the corporation, to such extent and in such manner and upon such terms as the directors shall deem expedient; but be resold unless such shares of such capital stock so purchased or acquired may be resold unless such shares shall have been retired for the purpose of decreasing the corporation's capital stock as provided by law.

In addition to the powers and authorities hereinbefore or by statutes expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the statutes of Florida, of this certificate, and to any by-laws from time to time made by the stockholders, providing however, that no by-law so made would have been valid if such by-law had not been made.

ARTICLE SEVEN

The name and address of the sole incorporator signing these Articles of Incorporation is:

J. MICHAEL HAGLE

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 11th day of October, 1996

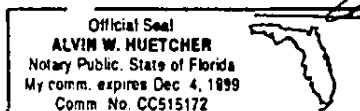
J. Michael Hagle

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority personally appeared J. MICHAEL HAGLE, who after duly sworn and cautioned acknowledged before me that he executed these Articles of Incorporation for the purposes and uses therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 11th of October, 1996.

Alvin W. Huetcher



NOTARY PUBLIC, STATE OF FLORIDA
CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN PURSUANT OF CHAPTER 48.091 FLORIDA STATUTES, the following is
submitted in compliance therewith.

THAT AAA EASY TITLE LOANS, INC., desiring to incorporate under
the laws of the State of Florida with its principal place of business
at 5495 N.E. 25th. STREET, SILVER SPRINGS, FLORIDA 34489
MAILING ADDRESS: P. O. BOX 760, SILVER SPRINGS, FLORIDA 34489, has
named J. MICHAEL HAGLE its initial registered agent with his
registered office at 5495 N. E. 25th. STREET, SILVER SPRINGS, FLORIDA
34489 to accept of process within this State.

ACKNOWLEDGMENT

Having been named to accept service if process for the above
stated Florida Corporation at the place designated in this
Certificate, I hereby accept to act in the capacity and also agree to
comply with the provisions of said Act relative to keeping open said
office

DATED this 11TH day of OCTOBER, 1996.

J. Michael Hagle
J. MICHAEL HAGLE