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AUTHORIZATION :

Patricia Pizant

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DIVISION OF CORPORATIONS
96 DEC 10 PM 2:21

ORDER DATE : December 10, 1996

ORDER TIME : 8:37 AM

ORDER NO. : 181786-005

CUSTOMER NO: 9681A

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CUSTOMER: Dixie Lee Ball, Esq
DIXIE LEE BALL, ESQ

1201 Cape Coral Parkway

Cape Coral, FL 33904

DOMESTIC FILING

NAME: LEO THE LION PAWN SHOP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
LEO THE LION PAWN SHOP, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

LEO THE LION PAWN SHOP, INC.

The principal place of business of this corporation shall be 2816 Del Prado Blvd. #8, Cape Coral, FL 33904.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS.

The street address of the initial registered office of the corporation shall be 2816 Del Prado Blvd. #8, Cape Coral, FL 33904, and the name of the initial registered agent of the corporation at that address is DIANE L. OKNEFSKI.

ARTICLE V. TERM OF EXISTENCE.

The corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS.

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

DIANE L. OKNEFSKI 2816 Del Prado Blvd. #8, Cape Coral, FL 33904

ARTICLE IX. OFFICERS.

The name and address of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successor are elected or appointed, are:

DIANE L. OKNEFSKI President, Secretary/Treasurer

ARTICLE X. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is: DIANE L. OKNEFSKI, 2816 Del Prado Blvd. #8, Cape Coral, FL 33904

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4th day of DECEMBER 1996.


DIANE L. OKNEFSKI

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with the obligations of that position and I further agree to comply with the provisions of all Statutes relative to the proper and the complete performance of my duties, and I accept the duties and obligations of Section 607.0502 of the Florida Statutes.

Dated: DECEMBER 4, 1996 
DIANE L. OKNEFSKI

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