

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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DIVISION OF CORPORATIONS

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B. REGISTER DEC 24 1996

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"ACTION RENT-TO-OWN OF FLORIDA, INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

"714 E. Kimbough Street, Mesquite, Texas 75149"

ARTICLE III SHARES

The 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 with a par value of \$1.00 per share.

ARTICLE IV INITIAL DIRECTORS OF THE CORPORATION

The initial Directors of the corporation shall consist of three (3) members, whose names and addresses are as follows:

Billy W. White, Sr.
102 Broadmoor Plaza
Mesquite, TX 75149

George Johnson
714 E. Kimbough Street
Mesquite, TX 75149

Dan C. Breeden, Jr
714 E. Kimbough Street
Mesquite, TX 75149

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301**

ARTICLE V INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to or covered by said section, and indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of stockholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator is:

**Stacey A. Kipnis, Esq.
King & Spalding
191 Peachtree Street
Suite 4600
Atlanta, Georgia 30303**

The undersigned incorporator has executed these Articles of Incorporation this
23 day of December, 1996.

Stacey A. Kipnis
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ACTION RENT-TO-OWN OF FLORIDA, INC.
2. The name and address of the registered agent and office is:

NRAI Services, Inc.

Name

526 East Park Avenue

Address

Tallahassee, Florida 32301

City, State, Zip

Having been named as a 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.



Signature



Date