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DAVID M. ANDREWS
ATTORNEY AT LAW

100 SOUTH PARK BLVD. • SUITE 101
P.O. BOX 5358
ST. AUGUSTINE, FL 32085

TELEPHONE (904) 826-1987

FAX (904) 826-4236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 PM 12:25

*Return to
VIA ASPT*

January 28, 1997

Attorneys' Title Insurance Fund
ATTN: Barbara Keys
660 E. Jefferson Street
Suite 200
Tallahassee, FL 32301

000002072120--5
-01/29/97--01014--013
****122.50 ****122.50

RE: THE LOAN STATION, INC.

Dear Ms. Keys:

Enclosed are the original and one copy of the proposed Articles of Incorporation in reference to the captioned corporation.

Please file the articles immediately and return to me through the Duval Branch. I would request that you fax me a copy after the articles are filed.

I understand that the cost will be \$122.50 for the Filing Fee, Certified Copy of Charter and Resident Agent Fee in addition to your fee of \$10.00.

Please contact me if you need any additional information.

Respectfully yours,

[Signature]
David M. Andrews

RECEIVED
97 JAN 29 AM 9:45
DIVISION OF CORPORATIONS
Enclosures

ARTICLES OF INCORPORATION

OF

THE LOAN STATION, INC.

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THE UNDERSIGNED, ANNE K. CRAWFORD hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is **THE LOAN STATION, INC.**

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 150 Kent Road, Ste. 101, St. Augustine, Fl 32086 and the name of the initial registered agent of this Corporation at the registered address is: ANNE K. CRAWFORD.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANNE K. CRAWFORD	President	112 North Lake Cir. St. Aug. Fl 32095

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

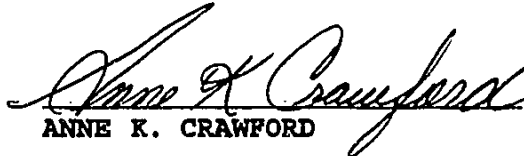
ANNE K. CRAWFORD

112 North Lake Cir.
St. Aug. Fl 32095

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal this 28 day of January, 1997.


ANNE K. CRAWFORD

STATE OF FLORIDA


COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of January, 1997, by ANNE K. CRAWFORD, who is personally known to me or who produced FL. Drivers License as identification, and who did/did not take an oath.



DEBORAH D. STRUHAR
My Commission 00402224
Expires May. 31, 1998
Bonded by HAI
800-422-1333

(SEAL)



Notary Public

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT THE LOAN STATION, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S,
STATE OF FLORIDA, HAS NAMED ANNE K. CRAWFORD, LOCATED AT 150 KENT
ROAD, Ste. 101, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

Signature: *Anne K. Crawford*
(Corporate Officer)
Title: *President*
Date: *January 28, 1997*

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STATE
12:26 PM

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: *Anne K. Crawford*
Resident Agent - ANNE K. CRAWFORD
Date: *January 28, 1997*