

P97000015220

FEB-17-1997 10:23

EMPIRE CORPORATE KIT

P.02/05

S

1:15 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000002118 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE MONEY COMPANY, INC.

AUDIT NUMBER.....H97000002118

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:06:30

RECEIVED  
97 FEB 17 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 FEB 17 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 2/18/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1997

EMPIRE

SUBJECT: THE MONEY COMPANY, INC.  
REF: W97000002974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000002118  
Letter Number: 797A00006272

④ H 97000002118

**ARTICLES OF INCORPORATION  
OF  
TMC OF PALM BEACH, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

**ARTICLE I - NAME OF THE CORPORATION**

The name of the corporation shall be TMC OF PALM BEACH, INC.

**ARTICLE II - ADDRESS OF THE CORPORATION**

The principal mailing office of the corporation shall be 5328 Northdale Boulevard, Tampa, Florida 33624.

**ARTICLE III - PURPOSE OF THE CORPORATION**

This corporation shall be authorized to engage in all lawful business purposes for which corporations may be incorporated under the Florida General Corporation Act, as amended.

**ARTICLE IV - SHARES**

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The initial registered agent and registered office of the corporation shall be: John T. Paxman, The Law Offices of John T. Paxman, P.A., 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

**ARTICLE VI - INCORPORATORS**

The incorporators of this corporation and their addresses are as follows:

John T. Paxman, 1601 Forum Place, Suite 801, West Palm Beach,

Prepared by:  
John T. Paxman  
1601 Forum Place, Suite 801  
W. Palm Beach, FL 33401  
(561)712-8700  
FBN 867039

H 97000002118

FILED  
97 FEB 17 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 9700 000 2 1 1 0

Florida 33401.

**ARTICLE VII - DIRECTORS**

The initial board of directors shall consist of the following individuals: Kelly Stager, 5328 Northdale Boulevard, Tampa, Florida 33624.

**ARTICLE VIII - DATE OF EXISTENCE**

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This 17<sup>th</sup> day of February 1997.

By: 

John T. Paxman  
Incorporator

H 9700 000 2 1 1 8

H 97000002118

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

Pursuant to the provisions of §§ 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: **TMC OF PALM BEACH, INC.**
2. the name and address of the registered agent and office is:

John T. Paxman  
The Law Offices of John T. Paxman, P.A.  
1601 Forum Place, Suite 801  
West Palm Beach, Florida 33401

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.

This 17<sup>th</sup> day of February 1997.

  
John T. Paxman

FILED  
97 FEB 17 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 97000002118