

P97000016386

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

200002093312--1
-02/20/97--01069--015
*****70.00 *****70.00

Premium Title Loan Company, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Acknowledgment
W.P. Verifier

2/20

FILED
97 FEB 20 PM 2:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CR2E031 (1-89)

B. REGISTER FEB 20 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PREMIUM TITLE LOAN COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PREMIUM TITLE LOAN COMPANY, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 7313 AMANDAS CROSSING DRIVE SOUTH, JACKSONVILLE, FL 32244.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSANDTH

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
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*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
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(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 7313 Amandas Crossing Drive South, Jacksonville, FL 32244, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS Joe D. Jefferson

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

ROGER L. TAYLOR
C/O 15 CONSTITUTION DRIVE
SUITE 120
BEDFORD, NH 03110

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

BRENDA J. CULLEN	2 OLIVER STREET, BOSTON, MA 02109
NICOLE JOHNSON	2 OLIVER STREET, BOSTON, MA 02109
KRISTEN TIRRELL	2 OLIVER STREET, BOSTON, MA 02109

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 14TH DAY OF FEBRUARY, 1997.

SIGNATURE/TITLE

Brenda J. Cullen
BRENDA J. CULLEN, INCORPORATOR

Nicole Johnson
NICOLE JOHNSON, INCORPORATOR


Kristen Tirrell
KRISTEN TIRRELL, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: Joe D. Jefferson IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED February 19th

, 1997

BY



Joe D. Jefferson
(TYPE NAME OF OFFICER)

Regional Director
(TITLE OF OFFICER)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA