

P97000024713

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

900002112819--4
-03/13/97--01081--013
*****122.50 *****122.50

SUBJECT: CHOICE PAWN AND JEWELRY, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$ 122.50 - Filing Fee and Certified Copy (an additional copy is attached for a certified copy to be returned to me)

FROM: CHOICE PAWN AND JEWELRY, INC.
2387 HIGHWAY 98 WEST
MARY ESTHER FLORIDA 32569
904-521-2274

FILED
97 MAR 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/19/97

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purposes 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:

CHOICE PAWN AND JEWELRY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2387 HIGHWAY 98 WEST
MARY ESTHER FL 32569

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of one dollar par (\$1.00) value common stock.

Initial shares will be issued as follows:

500 SHARES - CHARLES JACOB SCHOENER III
500 SHARES - PAMELA ROWE SCHOENER

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

CHARLES JACOB SCHOENER III
7985 WILLIAMS CREEK COURT
NAVARRE FLORIDA 32566
904-939-1070

ARTICLE V - INCORPORATORS

The name and social security number as well as street address of the incorporators to these Articles of Incorporation are:

CHARLES JACOB SCHOENER III
SSN, 266-79-8639

PAMELA ROWE SCHOENER
SSN 265-57-2064

7985 WILLIAMS CREEK COURT
MARY ESTHER FLORIDA 32566

ARTICLE VI - OFFICERS

The names and titles of the initial officers of this corporation are:

CHARLES JACOB SCHOENER III

PRESIDENT

PAMELA ROWE SCHOENER

SECRETARY\TREASURER

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business under the laws of the State of Florida.

ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be increased by the By-Laws.

The initial director's of this corporation are:

CHARLES JACOB SCHOENER III AND PAMELA ROWE SCHOENER
7985 WILLIAMS CREEK COURT
NAVARRE FLORIDA 32566

ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder of this Corporation upon the sale for cash of any stock of this Corporation which is held by another shareholder of this Corporation shall have the initial right to purchase that stock at the price it will be offered to others outside the Corporation.

The undersigned incorporators have executed these Articles of
Incorporation this 7th day of MARCH, 1997.

Charles Jacob Schoener III
(Signature)

CHARLES JACOB SCHOENER III
PRESIDENT

Pamela Rowe Schoener
(Signature)

PAMELA ROWE SCHOENER
SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF OKALOSA

The foregoing instrument was subscribed and sworn to before me
this 7th day of MARCH, 1997.

Barbara J Strickland
Notary Public
My Commission Expires

OFFICIAL NOTARY SEAL
BARBARA J STRICKLAND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC408180
MY COMMISSION EXP. OCT. 4, 1998

CHARLES JACOB SCHOENER
Notary Public - State of Florida
My Commission Expires Jul 31 2000
Commission # CC574058

FILED

97 MAR 13 PM 12:16

SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the process of Section 607.0501, 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.

1. The name of the corporation is:

CHOICE PAWN AND JEWELRY, INC.

2. The name and address of the Registered Agent and office is:

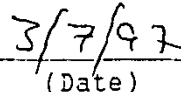
CHARLES JACOB SCHOENER III
7985 WILLIAMS CREEK COURT
NAVARRE FLORIDA 32566

904-939-1070

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.


(Signature)

CHARLES JACOB SCHOENER III
REGISTERED AGENT


(Date)