

PA7000033287

LAW OFFICES  
OF  
RICHARD L. LAMB  
1517 20TH STREET  
VERO BEACH, FLORIDA  
32960

MAILING:  
P.O. BOX 6704  
VERO BEACH, FLORIDA  
32961-6704

(561) 569-8040  
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LAMB@IU.NET

April 8, 1997

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

800002140490--5  
-04/11/97--01071--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LANTANA SMALL LOAN COMPANY

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

*[Handwritten Signature]*  
Richard L. Lamb

FILED  
97 APR 11 PM 11:16  
TALLAHASSEE, FLORIDA

APR 14 1997  
*[Handwritten Signature]*

**ARTICLES OF INCORPORATION**  
**OF**  
**LANTANA SMALL LOAN COMPANY**

FILED  
97 APR 11 AM 11:18  
FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is LANTANA SMALL LOAN COMPANY

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 6430 Easter Cay Way, Lantana, Florida 33462.

**ARTICLE IV**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Richard L. Lamb  
1432 21st Street  
P.O. BOX 6704  
Vero Beach, Florida 32961-6704

**ARTICLE VI  
INCORPORATORS**

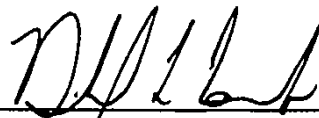
The name and address of the incorporator to these articles of incorporation are:

Richard L. Lamb  
1517 20th Street  
P.O. BOX 6704  
Vero Beach, Florida 32961-6704

**ARTICLE VII  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

The undersigned has executed these articles of incorporation on April 8, 1997.

  
\_\_\_\_\_  
Richard L. Lamb, Incorporator

Pursuant to the provisions of F.S. 607.0501, 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 LANTANA SMALL LOAN COMPANY
2. The name of the registered agent is Richard L. Lamb.
3. The address of the registered agent/registered office is:

1517 20th Street  
P.O. BOX 6704  
Vero Beach, Florida 32961-6704

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VERO BEACH, FLORIDA

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

  
By: Richard L. Lamb

Date: April 8, 1997