

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Cash for Loan, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Signature _____

Requested by: CJB

Name _____

Date 8 4

Time 921

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Name Reservation _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RP
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ARTICLES OF INCORPORATION
OF
CASH FOR LOAN, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is CASH FOR LOAN, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1440 Gene Street, Winter Park, Florida 32789. The mailing address of the corporation is 1440 Gene Street, Winter Park, Florida 32789.

ARTICLE III - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of motor vehicle title loan finance.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 7,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1440 Gene Street, Winter Park, Florida 32789, and the name of its initial registered agent at such address, is David G. Wotton.

ARTICLE VII - DIRECTORS

The number of Directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID G. WOTTON	1440 GENE STREET WINTER PARK, FLORIDA 32789

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID G. WOTTON	1440 GENE STREET WINTER PARK FLORIDA 32789

The undersigned incorporator has executed these Articles of Incorporation this thirty first day of July, 1997.



David G. Wotton
Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me personally appeared DAVID G. WOTTON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 31 day of July, 1997.




Notary Public, State of Florida
At Large

My Commission Expires : June 20, 1999

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501 OR
FS 617.0501, 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: CASH FOR LOAN, INC.
2. The name and address of the registered agent and office is:

DAVID G. WOTTON

1440 GENE STREET

WINTER PARK, FLORIDA 32789

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.



David G. Wotton

07-31-97

Date