

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-5870 • 1-800-342-8362 • Fax (904) 222-2222

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-08/21/97--01004--010
****122.50 ****122.50

Stop N Go Title Loan,
INC.

AUG 21 11:09 AM BSB

Signature _____

Requested by: DN

Name

Date

Time

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 _____

FILED
97 AUG 21 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 21 AM 10:19
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

STOP N GO TITLE LOAN, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

JAMES D. WILLIAMS	13402 Mini Way Fort Myers, Fl 33905
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The mailing address and office of the corporation is the same:

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
JAMES D. WILLIAMS	13402 Mini Way Fort Myers, Fl 33905

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
JAMES D. WILLIAMS	13402 Miniway Way Fort Myers, FL 33905	President
JAMES D. WILLIAMS	13402 Miniway Fort Myers, FL 33905	Secretary/Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
JAMES D. WILLIAMS	13402 Mini Way Fort Myers, Fl 33905

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 20 day of August, 1997.

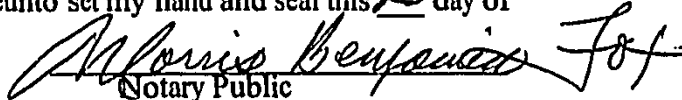

James D. Williams, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared JAMES D. WILLIAMS,

(☒) who is personally known to me, OR
() who provided _____ as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

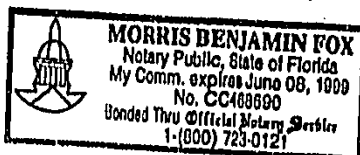
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of August, 1997.


Notary Public

My Commission Expires:

(SEAL)

June 8, 1999



MORRIS BENJAMIN FOX

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **STOP N GO TITLE LOAN, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 13402 Mini Way, the City of Fort Myers, State of Florida, has named **JAMES D. WILLIAMS**, located at 13402 Mini Way, Fort Myers, State of Florida, as its agent to accept service of process within Florida.


James D. Williams, Corporate Officer

PRESIDENT

Title

August 20, 1997
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

August 20, 1997
Date

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97 AUG 21 AM 11:10
CLERK OF DISTRICT COURT
FLORIDA