97 AUG 22 AN 9: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): A TECPICAC TITLE LOAN, TWO.

(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ☐ Walk in Certified Copy Photocopy ☐ Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

#### ARTICLES OF INCORPORATION OF

A TROPICAL TITLE LOAN, INC.

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ARTICLE 1 - CORPORATE NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is A TROPICAL TITLE LOAN, INC

ARTICLE II - NATURE OF THE CORPORATION BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of class A common stock having a par value of One (\$1.00) dollar per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

All the shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE: V - INTIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Registered Agent

Principle Office

Ronald Collard 8721 S. US 1

Ronald Collard 8721 S. US 1

Port St. Lucie, Florida 34952

Port St. Lucie, Florida 34952

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these A Tropical Title Loan, Inc. I hereby accept such status and consent to act in this capacity and agree to comply with the requirements and law pertaining thereto:

Ronald Collard

### ARTICLE VI - INTIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is Two (2). The number of directors may be increased or diminished from time to time by the by laws. The name and address of the initial directors of the corporation is:

Ronald Collard 3323 Latrado Court Port St. Lucie, Fl 34952 Harold Gates 1102 S.W. Catalina St. Palm City, Fl 34990

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Ronald Collard ·3323 Latrado Court Port St. Lucie, Fl 34952

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

Witness

Ronald Collard

STATE OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald Collard, known to me and know by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of August 1997.

Melary Public



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DIVISION OF CORPORATIONS TO:

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GERI SOLOMON, P.A.

AUDIT NUMBER...... H97000013944

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

EMPIRE

SUBJECT: GERI SOLOMON, P.A.

REF: W97000019574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000013944 Letter Number: 797A00042663

#### PUPEI OCCORPH

#### CERTIFICATE OF INCORPORATION

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#### GERI SOLOMON, P.A.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation.

#### ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

GERI SOLOMON, P.A. 10180 Southwest First Street Plantation, Florida 33324

#### ARTICLE TWO: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under the Florida Division of Real Estate broker license issued under number BK 0535069, any and all applicable state and federal laws and all things related thereto

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Prepared By:
Ellen Kracoff, Esq.
8220 State Road 84, Suite 302
Davie, Florida 33324
FLA BAR #326569
(305)474.0101

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and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV:

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall Be:

BEN ARDITO 2887 South University Drive Davie, Florida 33328

### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

Name

Address

Geri Solomon

10180 Southwest First Street

Plantation, Florida 33324

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

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#### ARTICLE VI: INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

NAME

**ADDRESS** 

Geri Solomon

10180 Southwest First Street Plantation, Florida 33324

#### ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

#### ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Article of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporators for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

\_\_\_(seal)

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STATE OF FLORIDA COUNTY OF BROWARD

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Public, duly authorized in the State and County named above to take acknowledgements, personally GERI SOLOMON, to me known to be the person (s) described as Incorporator(s) in the foregoing Articles of Incorporation and has acknowledge before me that she has executed said Articles of Incorporation.

WITNESS MY HAND and official seal at the County and State aforementioned, this <u>J1</u> day of August, 1997.

OFFICIAL NOTARY SEAL
BEVERLY WEITHAAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC(79912
MY COMMISSION EXP. AUG. 1,1999

Double Withou Notary Public State of Florida

My Commission Expires:

#### CERTIFICATE DESIGNATING REGISTERED AGENT

#### FOR SERVICE OF PROCESS

Pursuant to Chapter 487.091, Florida Statutes, the undersigned hereby designated BEN ARDITO whose address is 2887 South University Drive, Davie, Florida 33328, as its Registered Agent to accept service of process with the State.

ERI SOLOMON (Seal

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THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

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BEN ARDITO

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