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POHL & SHORT, P.A.

ATTORNEYS AT LAW

97 SEP 29 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DWIGHT I. (IKE) COOL  
THOMAS F. DIORIO  
GARY A. FORSTER  
E. GIVENS GOODSPEED  
MARK A. GRIMES  
DAVID J. KOHS  
FRANK L. POHL  
JAMES E. SHEPHERD, V  
HOUSTON E. SHORT  
JOHN R. SIMPSON, JR.  
NORMA STANLEY

MAILING ADDRESS:  
POST OFFICE BOX 3208  
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:  
280 WEST CANTON AVENUE, SUITE 410  
WINTER PARK, FLORIDA 32789

TELEPHONE (407)647-7645  
FAX (407)647-2314

September 26, 1997

Florida Department of State  
Division of Corporations  
Qualification/Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

200002306802-014  
09/29/97-01171-014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of Pawnbrokers Business Insurance Systems of Florida,  
Inc.  
Our File No. 1651-2

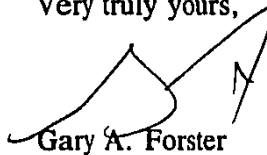
Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Incorporation of Pawnbrokers Business Insurance Systems of Florida, Inc. (the "Corporation"), together with a check in the amount of \$122.50 payable to the Florida Department of State to cover filing fees, the designation of the Corporation's registered agent, and a certified copy of the Corporation's Articles of Incorporation.

Please file the enclosed Articles and return to me a certified copy thereof. If you have any questions, please contact me at the above address or phone number.

Thank you for your attention to this matter.

Very truly yours,

  
Gary A. Forster

GAF/lmf  
Enclosures

cc: Frank L. Pohl, Esquire

SEP 30 1997

**ARTICLES OF INCORPORATION  
OF  
PAWNBROKERS BUSINESS INSURANCE SYSTEMS OF FLORIDA, INC.**

FILED

SEP 28 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of Pawnbrokers Business Insurance Systems of Florida, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is **Pawnbrokers Business Insurance Systems of Florida, Inc.**

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1671 Avalon Blvd., Casselberry, Florida 32707. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 1671 Avalon Blvd., Casselberry, Florida 32707.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 280 W. Canton Avenue, Suite 410, Winter Park, Florida 32789, and the initial Registered Agent at such address is Frank L. Pohl.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Barbara E. Zee  
1671 Avalon Blvd.  
Casselberry, Florida 32707

David R. Clifford  
1671 Avalon Blvd.  
Casselberry, Florida 32707

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is Barbara E. Zee, 1671 Avalon Blvd., Casselberry, Florida 32707.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 12 day of September, 1997.

  
\_\_\_\_\_  
Barbara E. Zee, Incorporator

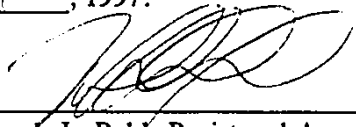
**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

FILED

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**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent for the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23<sup>rd</sup> day of September, 1997.

  
\_\_\_\_\_  
Frank L. Pohl, Registered Agent