

P98000003622
Law Office of
ALLYSON PALMER, P.A.

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Sarasota, Florida 34236

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January 7, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Cash 'Till Payday, Inc., a Check Cashing Service

Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the filing fee, the designation of agent fee and the cost of one certified copy. The certified copy should be forwarded to the undersigned at the above address.

Thank you for your assistance with this filing. If you have any questions or concerns regarding the enclosed, please call our office immediately.

Very truly yours,

Karen R. Smith

Karen R. Smith
Legal Assistant

/ks
Enclosures

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FILED
98 JAN 12 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 1/13/98

ARTICLES OF INCORPORATION
OF
CASH 'TILL PAYDAY, INC.

FILED
98 JAN 12 PM 1: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: **CASH 'TILL PAYDAY, INC., a Check Cashing Service.**

Article II - Mailing Address

The mailing address of the corporation shall be: **1444 First Street, Sarasota, FL 34236.**

Article III - Capital Stock

The corporation is authorized to issue **one thousand (1,000) shares of common stock, zero (\$0.00) par value.**

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **1444 First Street, Sarasota, FL 34236**, and the name of the initial Registered Agent of the corporation at that address is **Allyson Palmer.**

Article V - Incorporator

The name and address of the person signing these Articles is: **Allyson Palmer, 1444 First Street, Sarasota, FL 34236.**

Article VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

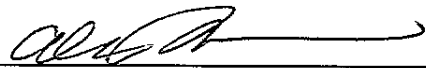
Article VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at Sarasota, Florida, this 7th day of January, 1998.


ALLYSON PALMER, Registered Agent

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


ALLYSON PALMER

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98 JAN 12 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA