

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000006705

United Auto Title Loans, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 AM 10:43

RECEIVED
98 JAN 22 AM 9:50
DIVISION OF CORPORATION

Signature _____

Requested by: Cher 1.22 913
Name Date Time

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File 300002408243--7
-01/22/98--01015--021
*****70.00 *****70.00
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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
01-22-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

UNITED AUTO TITLE LOANS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED AUTO TITLE LOANS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1160 ALBERTA DRIVE
LONGWOOD, FLORIDA 32750

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One HUndred Shares @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas J. Keefe
1160 Alberta Drive
Longwood, FL 32750

ARTICLE V INCORPORATOR(S)

The name and street of the incorporator to these Articles of Incorporation is (are):

Thomas J. Keefe
1160 Alberta Drive
Longwood, FL 32750

The undersigned has (have) executed these Articles of Incorporation this

15th

day of JANUARY, 1998

Thomas J. Keefe president
Signature/Title

Thomas J. Keefe vice president
Signature/Title

Thomas J. Keefe Sec.
Signature/Title


Thomas J. Keefe Treasurer
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant of the provisions of Section 607.0501 Florida Statutes, 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: UNITED AUTO TITLE LOANS, INC.
2. The name and address of the registered agent and office is:


Thomas J. Keefe
1160 Alberta Drive
Longwood, FL 32750


Signature (corporate officer)

President
Title

1-15-98
Date

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.


Signature

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