

LAW OFFICES OF  
J. PATRICK MCELROY

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March 20, 1998

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*122.50 \*\*\*\*122.50

Re: Lone Star Pawn Shop, Inc.

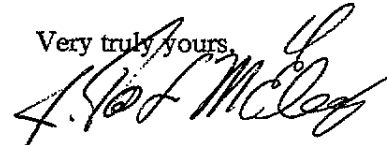
Dear Sirs,

Please find enclosed for filing the Articles of Incorporation of Lone Star Pawn Shop, Inc., and the Certificate of Designation of Resident Agent and Registered Office.

Also enclosed is a check for the filing fee of \$122.50

Please send a certified filed copy of the above documents to the undersigned.

Very truly yours,

  
J. Patrick McElroy

FILED  
98 MAR 23 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patrick GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art. 4 + art. 2  
DATE 3/25/98  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**  
**of**  
**Lone Star Pawn Shop, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**Article I: Name**

The name of the corporation shall be Lone Star Pawn Shop, Inc.

**Article II: Principal Office**

The principal place of business and mailing of this corporation shall be 212 North Main St., Bushnell, FL 33513.

**Article III: Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time if One Thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**Article IV: Initial Registered Agent and Address**

The name and address of the initial Registered Agent is Judy / <sup>Carpenter</sup>, 121-B North Florida Ave., Inverness, FL 34453.

**Article V: Incorporation**

The name and address of the incorporator of these Articles of Incorporation is Judy Carpenter, 121-B North Florida Ave., Inverness, FL 34453.

**Article VI: Initial Board of Directors**

The name and address of each member of the initial Board of Directors of the corporation is Judy Carpenter, 121-B North Florida Ave., Inverness, FL 34453, and Sandra Spaulding, 212 North Main St., Bushnell, FL 33513.

The undersigned has executed these Articles of Incorporation this 20 day of March, 1998.

  
Judy Carpenter

Certificate of Designation

of

Registered Agent and Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is Lone Star Pawn Shop, Inc.
2. The name and address of the registered agent is Judy Carpenter, 121-B North Florida Ave., Inverness, FL 34453.

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.

  
Judy Carpenter

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