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6/15/98

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ALL-N-ONE TITLE LOAN CO., INC. (IV)

AUDIT NUMBER..... H98000011121

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0
CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 16, 1998

FAS-T CORP AGENTS INC

SUBJECT: ALL-N-ONE TITLE LOAN CO., INC. (IV)

REF: W98000013752

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.

THE CERTIFICATE OF DESIGNATION PAGE IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000011121 Letter Number: 398A00033325 H98000011121

#### ARTICLES OF INCORPORATION

OF

#### ALL-N-ONE TITLE LOAN CO., INC. (IV)



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

#### ARTICLE I. NAME

The name of the corporation shall be:

ALL-N-ONE TITLE LOAN CO., INC. (IV)

The principal place of business of this corporation shall be:

P. O. Box 483, Auburndale, Florida 33823

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown P. O. Box 999, Winter Haven, FL 33882-0999 (941) 299-1500

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#### ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its part value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are slected are:

Carol Ingram President 960 Berkley Road Auburndale, FL 33823

Bill J. Ingram Vice President 960 Berkley Road Auburndale, FL 33823

Carol Ingram Secretary/Treasurer 960 Berkley Road Auburndale, FL 33823

#### ARTICLE VI. INCORPORATOR (S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999.

#### H98000011121

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this llth day of June, 1998.

Signature of Incorporator

ROMALD A. BROWN

### CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned comporation, organized under the lews of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida.

- The name of the corporation is: ALL-N-ONE TITLE LOAN CO., INC. (IV)
- 2. The name and address of the registered agent and office is: CAROL INGRAM; 960 Berkley Road, Auburndale, Fl. 33823.

DATE June 12, 1998

Having been named to accept service of process for the above-stated comporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of All statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

STEPATURE (drail Signan

DATE: June 12, 1998

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SECRETARY OF STAIL
TALLAHASSEE, FLORIDA