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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL - 1 PM 3:13

**P98000058734**

MORRIS  
300 2nd Ave SE #27  
ST. POK, FL 33701

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Honey Warehouse, Incorporated 100002567851-6  
(Corporation Name) (Document #) -06/22/98-01072-003  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

789,2555,2551,2550  
w/98-14376

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1998

DAVID MORRIS  
300 2ND AVENUE, S.E., #27  
ST. PETERSBURG, FL 33701

SUBJECT: THE MONEY WAREHOUSE, INCORPORATED  
Ref. Number: W98000014376

We have received your document for THE MONEY WAREHOUSE, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 498A00034485

Hi!

Hopefully this corrects problems?

My phone # is 813-548-4212.

Thanks  
DM

ARTICLES OF INCORPORATION  
For  
THE MONEY WAREHOUSE, INCORPORATED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -1 PM 3:14

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the Corporation is The Money Warehouse, Incorporated.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100,000 all of which shall be common shares with a par value of \$0.01.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to preemptive rights to purchase any unissued or treasury shares of the Corporation.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 300 2<sup>nd</sup> Ave. SE # 27 St. Petersburg, Florida 33773.

ARTICLE SEVEN  
PRINCIPAL OFFICE

The principal office of the Corporation is located at 300 2<sup>nd</sup> Ave. SE # 27, St. Petersburg, Florida 33773.

ARTICLE EIGHT  
DIRECTORS

The Board of Directors of the Corporation shall consist of one member initially. The Name and Address of that member is:

David Morris  
300 2<sup>nd</sup> Avenue S.E. #27  
St. Petersburg, Fl. 33701

ARTICLE NINE  
REGISTERED AGENT

The Registered Agent of the Corporation is David Morris whose address is: 300 2<sup>nd</sup> Avenue, S.E., #27, St. Petersburg, Florida 33701, and by way of signature as the Incorporator agrees to act as the Registered Agent, and to notify the State of Florida of any change of Registered Agent.

ARTICLE TEN  
INCORPORATORS

The Name and Address of the Incorporator is as follows:

David Morris  
300 2<sup>nd</sup> Avenue, S.E. #27  
St. Petersburg, Fl. 33701

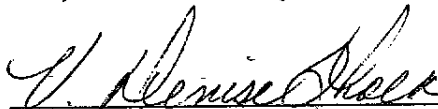
IN WITNESS WHEREOF, I have subscribed my name on this 15<sup>th</sup> day of June, 1998.

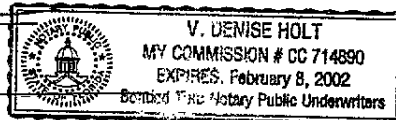
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 16<sup>th</sup> day of June, 1997, before me, the undersigned individual appeared who evidenced his self by driver's license, and acknowledged that he executed this document for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_



TO: Division of Corporations, PO Box 6327, Tallahassee, Florida 32314

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