

TRANSMITTAL LETTER

799000010154

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

000002761860--2
-02/02/99--01051--018
*****8.75 *****8.75

SUBJECT: X-PRESS One TITLE Loans, Inc.
(Proposed corporate name - must include suffix)

000002761860--2
-02/02/99--01051--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: X-PRESS One Title Loans, Inc.
Name (Printed or typed)

1252 S. WALNUT ST. Suite E
Address

STARKE, FL 32091
City, State & Zip

904/964-6481
Daytime Telephone number

FILED
99 FEB -2 AM 11:29
RECEIVED
99 FEB -2 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
X-PRESS ONE TITLE LOANS, 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 1 NAME

The name of the corporation shall be: **X-PRESS ONE TITLE LOANS, INC.**

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1252 S. Walnut St., Suite E., Starke, Fl 32091.

ARTICLE III SHARES

The capital stock of the corporation will consist of 100 SHARES of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Phyllis M. Rosier, P.A., 100 W. Call St., Starke, Fl 32091.

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Arthur B. Turner, Sr.
1606 Moseley Ave.,
Palatka, Fl 32177

Karen L. Spicer
1225 Windsor Ave
Longwood, Fl 32750

Albert Mair
1225 Windsor
Longwood, Fl 32750

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned natural person, competent to contract, has subscribed to these Articles of Incorporation, this 28 day of January, 1999.

1 AM
Signature/Incorporator

1-28-99
Date

Al Mair, President
Arthur B. Turner, Sr.
Signature/Incorporator

1-28-99
Date

Karen L. Spicer
Signature/Incorporator
Karen L. Spicer, Sec'y Treasurer

1-28-99
Date

SPICER

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, the undersigned Notary Public, duly authorized to take acknowledgements, personally appeared to me known to be the persons described in and who executed the foregoing Articles of Incorporation of X-Press Title Loans, Inc., and he/she acknowledged before me that he/she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this

28 day of January, 1999.

Matral E. Halbrook
NOTARY PUBLIC

My commission Expires:

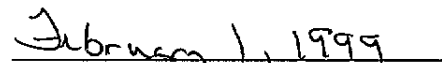


Matral E. Halbrook
MY COMMISSION # CC540814 EXPIRES
July 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Having been named as registered agent and to accept service of process for X-Press One Title Loans, Inc. 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/Registered Agent


Date

PHYLLIS M. ROSIER, P.A.
100 West Call Street
Starke, Florida 32091
(904) 964-4701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA