

# HEDSTROM & SMITH, LLP

Attorneys At Law

Edward E. Hedstrom

EEH@HSLaw.com

Tito S. Smith

TSS@HSLaw.com

P.O. Box 1354  
601 St. Johns Avenue  
Palatka, Florida 32178-1354  
Telephone (904) 328-6778  
Fax (904) 329-1133

August 13, 1999

P99000074429

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**FEDERAL EXPRESS**

IN RE: Exact Cash, Inc.

500002960745--9  
-08/16/99--01094--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for *Exact Cash, Inc.*, together with a check in the amount of \$122.50 for the filing fee. Please send me a certified copy at your earliest convenience.

Sincerely yours,



Edward E. Hedstrom

EEH/cp

enclosure

FILED  
99 AUG 16 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. GALLMON-DAISE AUG 20 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**EXACT CASH, INC.**

FILED  
99 AUG 16 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is **EXACT CASH, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 601 St. Johns Avenue, Palatka, Florida 32177, and the mailing address of the corporation is P.O. Box 1354, Palatka, Florida 32178.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 601 St. Johns Avenue, Palatka, Florida 32177, and the name of its initial registered agent at that office is Edward E. Hedstrom.

ARTICLE V. INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation is  
EDWARD E. HEDSTROM, 601 St. Johns Avenue, Palatka, Florida 32177.

ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This corporation shall not have a Board of Directors. All corporate matters shall be exercised  
by or under the authority of, and the business and affairs of this corporation shall be managed under the  
direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing  
Articles of Incorporation on this 13th day of August, 1999.

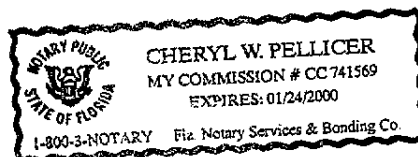
  
EDWARD E. HEDSTROM

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state  
and county named above to take acknowledgments, personally appeared EDWARD E. HEDSTROM  
to me known to be the person described as Incorporator in and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of  
Incorporation.

WITNESS my hand and official seal in the state and county named above this 13<sup>th</sup> day of  
August, 1999.

  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of F.S. 607.0501, 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 **EXACT CASH, INC.**
2. The name of the registered agent is **EDWARD E. HEDSTROM.**
3. The address of the registered agent/registered office is **601 St. Johns Avenue, Palatka, Florida 32177.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process of the above corporation, 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.

  
EDWARD E. HEDSTROM, Registered Agent

FILED  
99 AUG 16 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA