

P99000051747

Holland & Knight LLP

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip Phone #

425-5686

FILED
 JUN - 8 PM 3:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 Office

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

1. Capital City Investments, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk-in
 ☒ Pick up time 4:00
 ☒ Certified Copy
 000002900080-9
 -06/09/99-01002-018
 *****78.75 *****78.75

☐ Mailbox
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Print
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

~~999000129843-1~~
 -06/09/99-01002-018
 *****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
 JUN - 8 PM 3:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10-30994

6/8/99
W/for

ARTICLES OF INCORPORATION
OF
CAPITAL CITY INVESTMENTS, INC.

FILED
99 JUN -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Capital City Investments, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Capital City Investments, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The corporation is organized to engage in the pawn shop business and related activities and in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$0.50 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL MAILING ADDRESS AND PRINCIPAL OFFICE

The initial mailing address and the address of the initial principal office of the corporation is 10215 Brantley Bend, Austin, Texas 78748.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Intrastate Registered Agent Corporation. The initial registered agent is Intrastate Registered Agent Corporation, c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Shannon B. Hartsfield	315 South Calhoun Street Suite 600 Tallahassee, Florida 32301

The incorporator of the corporation assigns to this corporation her rights under Section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. DIRECTORS

The names and addresses of the initial members of the board of directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Bobby Whitehead	10215 Brantley Bend Austin, Texas 78748
Barbra Whitehead	10215 Brantley Bend Austin, Texas 78748

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares by the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1999.

Shannon B. Hartsfield
Shannon B. Hartsfield

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of June, 1999, by Shannon B. Hartsfield, who is personally known to me and did not take an oath.

Gloria M. Gardner
Notary Public, State of Florida
at Large

My commission expires:

(Affirmation of Notary Public)
January 21, 2000
MY COMMISSION # CC525891 EXPIRES
Gloria M. Gardner



Gloria M. Gardner
MY COMMISSION # CC525891 EXPIRES
January 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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

Capital City Investments, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209., State of Florida, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the applicable provisions of the Florida Business Corporation Act and Chapter 607, Florida Statutes. I am familiar with, and accept, the obligation provided under such statutes relative to keeping open the registered office and providing records.

INTRASTATE REGISTERED AGENT CORPORATION

By: Mark E. Holcomb
Mark E. Holcomb
As Its Vice President

TAL-153827

FILED
99 JUN -8 PM 3.46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA