

P98000041806

APRIL 28, 1998

D.W. McKinnon, Director  
Division of Corporations  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as CITY BAIL BONDS INC.

Also enclosed you will find the following monies:

\$ 35.00 filing  
\$ 52.50 certified copy (to be returned to this office)  
\$ 35.00 Register Agent designation  
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,

Mark S. Solomon

MSS:smb  
Enclosures

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-05/06/98--01081--004  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 MAY -6 AM 10: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-16/98

**ARTICLES OF INCORPORATION  
OF  
CITY BAIL BONDS, INC.**

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLES I - NAME**

The name of the Corporation is **CITY BAIL BONDS, INC.**

**ARTICLES II - TERM OF EXISTENCE**

The duration of the Corporation is perpetual.

**ARTICLES III - NATURE OF BUSINESS**

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLES IV - INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business if Five Hundred (\$500.00) Dollars.

**ARTICLES V - CAPITAL STOCK**

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**FILED**  
98 MAY -6 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES VI - ADDRESS - AGENT**

The street address of the initial registered office of the Corporation is 1525 South Andrews Avenue, Fort Lauderdale, Florida 33316.

**ARTICLES VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is two. The name and address of the persons who are to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	
DEENA SINCLAIR	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316	<i>SUITE # 7</i>
SCOTT ADLER	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316	<i>SUITE # 7</i>

**ARTICLES VIII - OFFICERS**

DEENA SINCLAIR President	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316	<i>SUITE # 7</i>
SCOTT ADLER V.P., Secretary, Treasurer	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316	<i>SUITE # 7</i>

**ARTICLES IX - INCORPORATORS**

DEENA SINCLAIR	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316	<i>SUITE # 7</i>
SCOTT ADLER	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316	<i>SUITE # 7</i>

**ARTICLES X - BUSINESS ADDRESS**

The principal office of the Corporation shall be located at 1525 South Andrews Avenue, Fort Lauderdale, Florida 33316, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

**ACKNOWLEDGEMENT OF RESIDENT AGENT**

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

*Deena Sinclair*  
**DEENA SINCLAIR**

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 30 day of April, 1998.

*Deena Sinclair*  
**DEENA SINCLAIR**

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority in and for said County and State, personally appeared DEENA SINCLAIR who is personally known to me as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that she did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 30 day of April, 1998.

*Nancy Karllick*  
**NOTARY PUBLIC**

My commission expires:



**CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA**

In compliance with Chapter 607-037, Florida Statutes, the following is submitted:

**CITY BAIL BOND, Inc.**, with its principal place of business at 1525 South Andrews Avenue, <sup>5017E #7</sup> Fort Lauderdale, Florida 33316, has named **DEENA SINCLAIR**, located at 1525 South Andrews Avenue, Fort Lauderdale, Florida 33316, Florida as registered agent.

SIGNATURE

  
DEENA SINCLAIR

Date:

4/30/98

**THIS DOCUMENT WAS PREPARED BY:**

Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (954) 463-6755

**FILED**  
98 MAY -6 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA