

798000093970

Greenberg
Requestor's Name

Michelle 4258576
Address
City/State/Zip Phone #

Office Use Only

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

- 1. Florida Surety Bonds, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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98 NOV -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in
- Pick up time 3:00
- 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	

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*****78.75 *****78.75

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

84795

WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

GREENBERG

SUBJECT: FLORIDA SECURITY BONDS, INC.
Ref. Number: W98000024795

*Please
return
11/2 file
date
Thanks—*

We have received your document for FLORIDA SECURITY BONDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 498A00053432

RECEIVED
93 NOV -5 PM 1:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA SURETY BONDS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of this corporation is FLORIDA SURETY BONDS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 145 Hamlin T Lane, Altamonte Springs, Florida 32714. The initial mailing address of the corporation is 145 Hamlin T Lane, Altamonte Springs, Florida 32714.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 145 Hamlin T Lane, Altamonte Springs, Florida 32714, and the initial registered agent of the corporation at that address is Jeffrey W. Reich.

ARTICLE V - INCORPORATOR

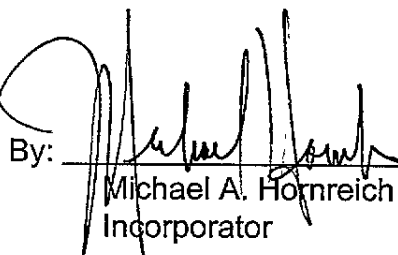
The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michael A. Hornreich	Greenberg Traurig Hoffman Lipoff Rosen & Quentel, P.A. 111 North Orange Avenue, 20 th Floor Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 14th day of October, 1998.

By: 
Michael A. Hornreich
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **FLORIDA SURETY BONDS, 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 145 Hamlin T Lane, Altamonte Springs, Florida 32714, has named Kenneth Moss as its agent to accept service 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 and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: October 29, 1998

Jeffrey W. Reich

Jeffrey W. Reich, Registered Agent

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