

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2016

MELANIE LEDGERWOOD
1320 N SEMORAN BLVD STE 108
ORLANDO, FL 32807

SUBJECT: PROFESSIONAL BAIL AGENTS OF THE UNITED STATES, INC.
Ref. Number: W16000082148

RECEIVED
2017 JAN -6 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PROFESSIONAL BAIL AGENTS OF THE UNITED STATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$622.50.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 616A00026128

16 DEC -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Bail Agents of the United States, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Melanie Ledgerwood

Name of Person

Professional Bail Agents of the United States, Inc.

Firm/Company

1320 N. Semoran Blvd., Suite 108

Address

Orlando, FL 32807

City/State and Zip Code

info@pbus.com

E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC - 7 AM 10:00

For further information concerning this matter, please call:

Melanie Ledgerwood

202

783-4120

Name of Person

at ()
Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Professional Bail Agents of the United States, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Professional Bail Agents of the United States, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 76-0157406
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 30, 1995 5. 21 years
(Date of Incorporation) (Date of duration, if other than perpetual)
6. September 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1320 N. Semoran Blvd., Suite 108, Orlando, FL 32807
(Principal office address)

(Current mailing address, if different)

8. Organized exclusively for literary, scientific, educational and charitable purposes.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Melanie Ledgerwood

Office Address: 1320 N. Semoran Blvd., Suite 108
Orlando, Florida 32807
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Beth Chapman

Address: 1381 Queen Emma Street, Honolulu, HI 96813

Vice President: Jeff Kirkpatrick (Executive Vice President)

Address: 401 S. Jackson Street, Jackson, MI 49201

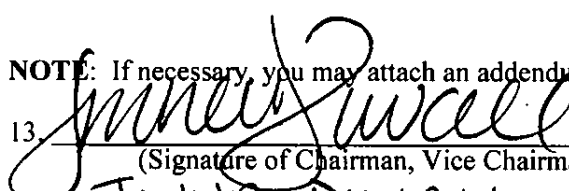
Secretary: Margaret Kreins

Address: 5182 Katella Avenue, Suite 201, Los Alamitos, CA 90720

Treasurer: Jonna Duvall-Williams

Address: P.O. Box 202, Weiser, ID 83672

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JONNA DUWALL, TREASURER
(Typed or printed name and capacity of person signing application)

17 DEC -7 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFESSIONAL BAIL AGENTS OF THE UNITED STATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

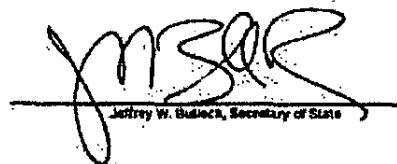
DEC - 7 AM 10:00
SECRETARY OF STATE
DELAWARE



2495764 8300C

SR# 20150156497

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10380416

Date: 11-06-15

CERTIFICATE OF INCORPORATION

OF

PROFESSIONAL BAIL AGENTS OF THE UNITED STATES, INC.

THE UNDERSIGNED INCORPORATOR, in order to form a non-profit corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Corporation is **PROFESSIONAL BAIL AGENTS OF THE UNITED STATES, INC.** (the "Corporation").

SECOND: The registered office of the Corporation in the State of Delaware is located at 521 WEST STREET, WILMINGTON, NEW CASTLE COUNTY, DELAWARE 19801. The registered agent at such address shall be **JAMES A. ROBB, ESQUIRE.**

THIRD: The Corporation is a non-profit organization organized exclusively for literary, scientific, educational and charitable purposes. The specific and primary purposes for which the Corporation is formed are as follows:

- (1) to promote the bail bond industry throughout the United States;
- (2) to educate members of changes in the bail bond industry in the United States and abroad;
- (3) to serve as a forum to express grievances and problems in the bail bond industry throughout the United States;
- (4) to serve as an exempt organization under the IRS Code Sec. 501 (c)(6) which may permissibly engage in any amount of legislative activity germane to the common business interest of the organization members.
- (5) to solicit, receive, invest, administer and distribute funds for the above purposes, and for no other purpose.

FOURTH: The general purposes and powers of the Corporation are to engage in any lawful act or activity for which non-profit corporations may be organized under the General Corporation Law of the State of Delaware in order to accomplish the above purposes.

FIFTH: The funds of the Corporation shall not be restricted in use to people of any race, faith, color, or creed, but shall be administered on a non-discriminatory and interdenominational basis.

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FALLAHABASE 110000

SIXTH: Notwithstanding any of the above statements of purposes and powers, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Corporation.

SEVENTH: The Corporation shall not have any capital stock, and the conditions of membership shall be stated in the By-Laws of the Corporation.

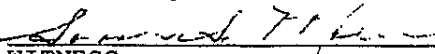
EIGHTH: The Corporation is organized pursuant to the provisions of the General Corporation Law of the State of Delaware and the Internal Revenue Code of 1986 or the corresponding provision of any subsequent United States Internal Revenue law (the "IRS Code") applicable to non-profit corporations, and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

NINTH: The name and mailing address of the incorporator is: JAMES A. ROBB, C/O JAMES A. ROBB, ATTORNEY-AT-LAW, 521 WEST STREET, WILMINGTON, DE 19801.

TENTH: The original By-Laws of the Corporation shall be adopted by the Incorporator. Thereafter, the power to make, alter, or repeal By-Laws shall be in the Trustees of the Corporation.

ELEVENTH: The Corporation shall be subject to such restrictions in the the IRS Code as may apply, including, but not limited to those pertaining to distribution of income, self-dealing, retention of excess business holdings, investments, and taxable expenditures, and shall not engage in any activities the existence of which would cause it to fail to qualify as an organization exempt from tax under Section 501 (c) (6) of the IRS Code.

THE UNDERSIGNED, being the incorporator for the purpose of forming a corporation pursuant to Chapter 1, Title 8, Delaware Code, entitled the "General Corporation Law", and the acts amendatory thereof and supplemental thereto, if any, makes and files this Certificate of Incorporation, hereby declaring and certifying that said instrument is his act and deed and that the facts stated herein are true, and accordingly has set his hand and seal this 28th day of March, 1995.


WITNESS


INCORPORATOR

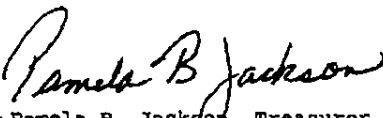
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SECRETARY OF STATE
DELAWARE

STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a restoration, renewal and revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is Professional Bail Agents of the United States, Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 76 Lynthwaite Farm Lane (street),
in the City of Wilmington, County of New Castle
Zip Code 19803. The name of the Registered Agent at such address upon
whom process against this Corporation may be served is James A. Robb
3. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was 03/30/1995
4. The renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its charter until the 1st day of March A.D. 2013, at which time its charter became inoperative and void for non-payment of taxes and/or failure to file a complete annual report and the certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.


By: Pamela B. Jackson, Treasurer
Authorized Officer

Name: Pamela B. Jackson
Print or Type

10 DEC -7 AM 10:01

FILED
SECRETARY OF STATE
DELAWARE

State of Delaware

Annual Franchise Tax Report

<small>CORPORATION NAME</small>			<small>TAX YR.</small>
PROFESSIONAL BAIL AGENTS OF THE UNITED STATES, INC.			2015
<small>FILE NUMBER</small>	<small>INCORPORATION DATE</small>	<small>RENEWAL/REUCCAYION DATE</small>	
2495764	1995/03/30		
<small>PRINCIPAL PLACE OF BUSINESS</small>			<small>PHONE NUMBER</small>
1718 M. STREET, NW #136 WASHINGTON, DC 20036			(202) 783-4120
<small>REGISTERED AGENT</small>			<small>AGENT NUMBER</small>
JAMES A. ROBB, ESQUIRE (USE FOR CORPS) 76 LYNTHWAITE FARM LANE WILMINGTON DE 19803			9666189
<small>BEGIN DATE</small>	<small>AUTHORIZED STOCK END DATE</small>	<small>DESIGNATION/ STOCK CLASS</small>	<small>NO. OF SHARES PAR VALUE/ SHARE</small>
<div style="transform: rotate(-90deg); transform-origin: right bottom;"> 10 DEC - 7 AM 10 SECRETARY OF STATE HALL ANNE ST. 110 </div>			
<small>OFFICER</small>	<small>NAME</small>	<small>STREET/CITY/STATE/ZIP</small>	<small>TITLE</small>
SCOTT	HALL	611 FOURTH ST. AUGUSTA, GA 30901	PRESIDENT
<small>DIRECTORS</small>	<small>NAME</small>	<small>STREET/CITY/STATE/ZIP</small>	
AN EXTERNAL DOCUMENT OF DIRECTORS FOLLOWS			
<p>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</p>			
<small>AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)</small>		<small>DATE</small>	<small>TITLE</small>
SCOTT HALL 611 FOURTH ST. AUGUSTA, GA 30901 US		2016/03/07	PRESIDENT

3/7/2016

Gmail - Payment Verification Notice for Amount of \$151.88



Marc Oudin <marcoudin@gmail.com>

Payment Verification Notice for Amount of \$151.88

1 message

ICIS@state.de.us <ICIS@state.de.us>
To: marcoudin@gmail.com

Mon, Mar 7, 2016 at 8:32 AM

The payment has been authorized and accepted.

Payment Type: ACH
Amount: \$151.88
Authorization No:
Remittance No: 0932556073
File Number: 2495764
Account Number: *****7807
AR Year: 2015

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 DEC -7 AM 10:01

State of Delaware

Annual Franchise Tax Report

<small>CORPORATION NAME</small>			<small>TAX YR.</small>
PROFESSIONAL BAIL AGENTS OF THE UNITED STATES, INC.			2014
<small>FILE NUMBER</small>	<small>INCORPORATION DATE</small>	<small>RENEWAL/REVOCATION DATE</small>	
2495764	1995/03/30	2015/03/02	
<small>PRINCIPAL PLACE OF BUSINESS</small>			<small>PHONE NUMBER</small>
1718 M. Street, NW#136			202/783-4120
Washington DC 20036 United States			
<small>REGISTERED AGENT</small>			<small>AGENT NUMBER</small>
JAMES A. ROBB, ESQUIRE (USE FOR CORPS)			9666189
76 LYNTHWAITE FARM LANE			
WILMINGTON		DE 19803	
<small>BEGIN DATE</small>	<small>AUTHORIZED STOCK END DATE</small>	<small>DESIGNATION/ STOCK CLASS</small>	<small>NO. OF SHARES PAR VALUE/ SHARE</small>
Non-Stock Company			
<small>OFFICER</small>	<small>NAME</small>	<small>STREET/CITY/STATE/ZIP</small>	<small>TITLE</small>
	Scott Hall	611 Fourth St.	President
		Augusta GA 30901 United States	
<small>DIRECTORS</small>	<small>NAME</small>	<small>STREET/CITY/STATE/ZIP</small>	
Total number of directors: 26 an external document of directors follows			
<i>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</i>			
<small>AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)</small>			<small>DATE</small>
Scott Hall			
611 Fourth St.			2015-03-18
Augusta GA 30901 United States			President

FILED
 SECRETARY OF STATE
 DEPARTMENT OF REVENUE
 14 DEC -7 AM 10:01
 WILLIAMSBURG, VIRGINIA

2016-2018 PBUS Board of Directors

Chairman of the Board / President Beth Chapman	DaKine Bail Bonds, LLC 1381 Queen Emma Street Honolulu, HI 96813
Executive Vice President Jeff Kirkpatrick, MCBA	Universal Fire & Casualty Insurance Company 401 S. Jackson Street Jackson, MI 49201
Senior Vice President Marc Oudin, MCBA	Bail Bond Financing, Inc. 7000 Jefferson Parkway, Ste. D White Hall, AR 71602
Vice President David Stuckman, MCBA	American Surety Bail Bonds 700 Rosencutter Avenue Manhattan, KS 66502
Treasurer Jonna Duvall-Williams, MCBA	JBD Enterprises, Inc. P.O. Box 202 Weiser, ID 83672
Secretary Maggie Kreins, MCBA	Accredited Surety and Casualty Company, Inc. 5182 Katella Avenue, Ste. 201 Los Alamitos, CA 90720
Immediate Past President Scott Hall, MCBA	Anytime Bail Bonding, Inc. 5100 A Pierce Court Evans, GA 30901
Past President Linda Braswell, MCBA	Braswell Surety Services, Inc. P.O. Box 1025 Stuart, FL 34995
At-Large Director Ronnie Long, CBA	Ronnie D. Long Bail Bond Service 6004 Airport Freeway Fort Worth, TX 76117
At-Large Director Alexis van de Ven, CBA	Bustin' Out Bail Bonds by Alexis 107 Cartwright Road, Ste. 101 Conroe, TX 77301
At-Large Director Rainy Robinson	The Venture Store 2669 Somersville Road Antioch, CA 94509

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 DECEMBER 7 AM 10:01
 HONOLULU

2016-2018 PBUS Board of Directors

Tropics Director
Mark Heffernan, CBA

Surety Corporation of America
1000 N.W. 14th Street
Miami, FL 33136

Director Emeritus
Gerald Madrid

Gerald Madrid Bail Bonds
507 Fifth Street, NW
Albuquerque NM 87102

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-21-2009 BY 60322
UCBAW