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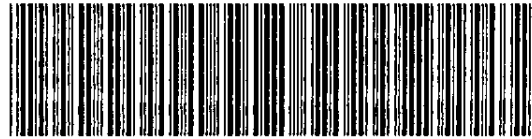
(Business Entity Name)

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DIVISION OF CORPORATIONS
2011 AUG 26 PM 4:10

8/29/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jacksonville Bail Agents Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DiRito & Goode, PL
Name (Printed or typed)

320 1st Street North, Ste. 613
Address

Jacksonville Beach, FL 32250
City, State & Zip

904.247.1755
Daytime Telephone number

ryanwellsbailbonds@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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This instrument was prepared by

DiRito & Goode, P.L.
320 1st Street North, Suite 613
Jacksonville Beach, FL 32250

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

FOR

JACKSONVILLE BAIL AGENTS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a not-for-profit corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE 1 NAME AND ADDRESS

The name of the corporation shall be JACKSONVILLE BAIL AGENTS ASSOCIATION, INC. The principal address of the corporation is 112 East Forsyth Street, Jacksonville, FL 32202.

ARTICLE 2 PURPOSE

The purpose for which the Association is organized is to foster good relationships with the courts, jails, and surety agents; to promote fair surety related legislation and changes within the system; to improve the image of surety agents to the general public and to engage State Legislators and Court Officials in the interest and promotion of the surety business in general.

ARTICLE 3 DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE 4 POWERS

The powers of the Association shall include and be governed by the following:

- 4.1 General. The Association shall have all of the common-law and statutory powers of a not-for-profit corporation under the laws of Florida that are not in conflict with the provisions of these Articles or the Bylaws.
- 4.2 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any

private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE 5 INCORPORATOR

The name and address of the Incorporator of this Corporation is DiRito & Goode, P.L., whose address is 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250.

ARTICLE 8 OFFICERS

The affairs of the Association shall be administered by the Officers holding the offices designated in the Bylaws. The Officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of Officers, for filling vacancies, and for the duties and qualifications of the Officers. The names and addresses of the Officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:

Ann Teague

112 East Forsyth Street

Jacksonville, FL 32202

Vice President:

Sherry Blue

202 North Washington Street

Jacksonville, FL 32202

Secretary:

Jerilyn Rodriquez

125 North Market Street

Jacksonville, FL 32202

Treasurer:

Ryan Wells

1010 E. Adams Street, Suite 130

Jacksonville, FL 32202

Sergeant at Arms:

Ernest Zweifel

332 East Adams Street

Jacksonville, FL 32202

ARTICLE 9
DIRECTORS

- 9.1 Number and Qualification. The property, business, and affairs of the Association shall be managed by a board consisting of the number of Directors determined in the manner provided by the Bylaws, but which shall consist of not less than three Directors and which shall always be an odd number.
- 9.2 Duties and Powers. All of the duties and powers of the Association existing under these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors, or employees, subject only to approval by the members when such approval is specifically required.
- 9.3 Election; Removal. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- 9.4 First Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the Bylaws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ann Teague	112 East Forsyth Street Jacksonville, FL 32202
Sherry Blue	202 North Washington Street Jacksonville, FL 32202
Ryan Wells	1010 E. Adams Street, Suite 130 Jacksonville, FL 32202

ARTICLE 10
BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the voting members, unless all of the voting members sign a written statement manifesting their intention that the By-laws be made, altered or rescinded, by a greater than majority vote.

ARTICLE 11
AMENDMENTS

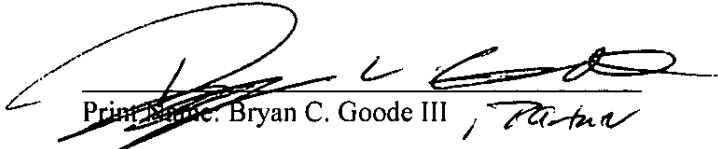
Amendments to these Articles shall be proposed and adopted in the following manner:

- 11.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in F.S. Chapter 617. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.
- 11.2 Adoption. Amendments shall be proposed and adopted in the manner provided in F.S. Chapter 617.

ARTICLE 12
INITIAL REGISTERED OFFICE,
ADDRESS AND NAME OF REGISTERED AGENT

The initial office of this Corporation shall be at 112 East Forsyth Street, Jacksonville, FL 32202, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent of the Corporation shall be DiRito & Goode, P.L., who shall also be a resident agent, whose address is 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250.

IN WITNESS WHEREOF, the Incorporator has affixed his signature the day and year set forth below.

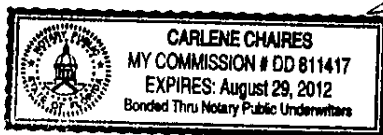

Print Name: Bryan C. Goode III, Partner

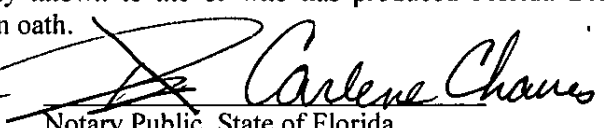
STATE OF FLORIDA)

) SS.

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me on this 8th day of August, 2011 by Bryan C. Goode III, on behalf of DiRito & Goode, P.L. of 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.




Notary Public, State of Florida

Name: Carlene Chaires

Serial number: _____

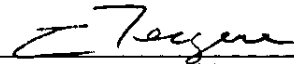
My commission expires: _____

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

In compliance with the laws of Florida, the following is submitted:

That desiring to organize under the laws of the state of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in the County of Duval, state of Florida, the corporation named in the said Articles has named DiRito & Goode, P.L., whose address is 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250, as its statutory registered agent.

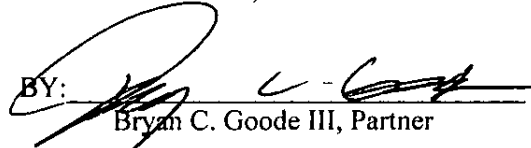
JACKSONVILLE BAIL AGENTS
ASSOCIATION, INC.


Ann Teague, Its President

Having been named the statutory agent of the corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DIRITO & GOODE, P.L.

BY:


Bryan C. Goode III, Partner

DATED on August 26, 2011.

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