

Charter Number Only

PODOW/16472

Requestor's Name William A. Chiara, Jr.

Address 4701 West 4th Avenue

Hialeah, FL 33012

City State ZIP Phone
(305) 557-2577

SECTION ONLY

200003136962--0
-02/16/00-01026-012
*****78.75 *****78.75

CORPORATION(S) NAME

Cathy & Doris Bail Bonds, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

RECEIVED
00 FEB 16 AM 11:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
CATHY & DORIS BAIL BONDS, INC.

ARTICLE I - Name

The name of the corporation is:

CATHY & DORIS BAIL BONDS, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

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

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent & Principal Office

The street address of this initial registered and principal office of this corporation is 300 S.W. 12th Avenue, Suite 332B, Miami, Florida 33130 and the name of the initial registered agent of this corporation at that address CATALINA B. CALDERON.

FILED
00 FEB 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CATALINA B. CALDERON & DORIS R. SEGARRA
300 S.W. 12th Avenue, Suite 332B
Miami, Florida 33130

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: CATALINA B. CALDERON
300 S.W. 12th Avenue, Suite 332B
Miami, FL 33130

VICE-PRES.: DORIS R. SEGARRA
300 S.W. 12th Avenue, Suite 332B
Miami, FL 33130

TREASURER: CATALINA B. CALDERON
300 S.W. 12th Avenue, Suite 332B
Miami, FL 33130

SECRETARY: DORIS R. SEGARRA
300 S.W. 12th Avenue, Suite 332B
Miami, FL 33130

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: CATALINA B. CALDERON and DORIS R. SEGARRA, 300 S.W. 12th Avenue, Suite 332B, Miami, FL 33130.

ARTICLE IX - Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
CATALINA B. CALDERON	300 S.W. 12th Avenue Suite 332B Miami, FL 33130	250
DORIS R. SEGARRA	300 S.W. 12th Avenue Suite 332B Miami, FL 33130	250

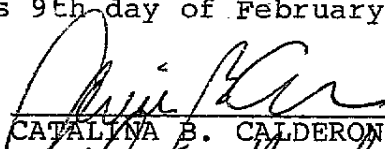
ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of February, 2000.


CATALINA B. CALDERON


DORIS R. SEGARRA

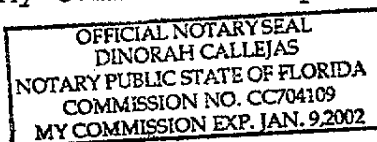
STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9th day of February, 2000 by CATALINA B. CALDERON who is personally known to me, who _____ did X did not take an oath.

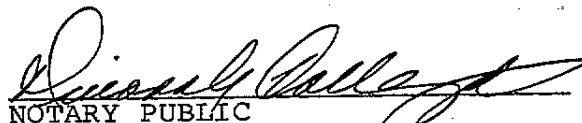

NOTARY PUBLIC

My Commission Expires:

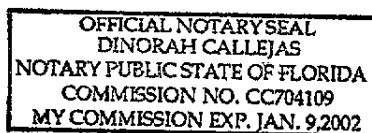
STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)



The foregoing instrument was acknowledged before me this 9th day of February, 2000 by DORIS R. SEGARRA, who is personally known to me, or who has produced the following type of identification Florida Driver's License and who _____ did X did not take an oath.


NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT CATHY & DORIS BAIL BONDS, INC.
DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
MIAMI, STATE OF FLORIDA, HAS NAMED CATALINA B. CALDERON
LOCATED AT 300 S.W. 12th Avenue, Suite 332B, Miami, Florida
33130, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

CATALINA B. CALDERON

TITLE

President

DATE

February 9, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

CATALINA B. CALDERON
(RESIDENT AGENT)

DATE

February

FILED
00 FEB 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA