Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770 DNOV 22 AM 10: 4 T ECHILIARE OF STATE LLAHASSEE. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HIGH ROLLERS BAIL BONDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF HIGH ROLLERS BAIL BONDS, INC.



The undersigned natural persons for the purpose of engaging in a lawful business hereby forms a corporation in accordance with the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be HIGH ROLLERS BAIL BONDS, INC. The street address of the initial principle office is 1611 Northwest 14th Avenue, Miami, Florida 33125.

ARTICLE II. - DURATION

The Corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The Corporation is organized for the following purposes:
A. To engage in the businesses of bail bonds.

This instrument prepared by:

ROBERT L. MCKINNEY, ESQUIRE

1611 Northwest 14th Avenue

Miami, Florida 33125

Telephone No: (305) 326-77872

Florida Bar No: 25482

- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objectives of this corporation.
- C. For any other lawful purpose.

ARTICLE IV. - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation shall be: 1611 Northwest 14th Avenue, Miami, Florida 33125. The name of the initial registered agent at such address shall be: DEREK LEWIS.

ARTICLE VI. - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders pursuant to Section 607.0701 of the Florida Statutes, and there shall be no directors.

ARTICLE VII. - SUBSCRIBER

The name and address of the persons signing these Articles of Incorporation as the subscriber is: DEREK LEWIS, 1611 Northwest 14th Avenue, Florida 33125 and PATRICK HEARD, 1611 Northwest 14th Avenue, Miami, Florida 33125.

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EMPIRE CORPORATE KIT

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ARTICLE VIII. - DISSOLUTION

The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

ARTICLE IX. - REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process of the abovestated corporation at the place designated in this Articles of Incorporation;

I HEREBY accept to act in this capacity and agree to comply with provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

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IN WITNESS HEREOF, WE, the undersigned incorporators of this
corporation, have executed these Articles of Incorporation at
Miami, Florida, on the 15th day of Montal, 50.
Dent Lean
BEREK LEWIS
The totack Track
PATRICK HEARD
STATE OF FLORIDA) SS
COUNTY OF MIAMI-DADE)
The foregoing instrument was acknowledged before me this
15th day Wolenber , Zood , by Derek Lewis and Patrick
Heard.
My Comm. Est 7:26/2003
NOTARY PUBLIC No CC 858186
Personally Known OR Produced Identification
Type of Identification Produced

DO NOV 22 AM 10: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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