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TRANSMITTAL LETTER

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

FILED
01 MAR -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PEACE OF MIND BAIL BONDS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$[* 125 *] is enclosed. This represents payment for:

Articles of Incorporation

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-03/01/01--01038--009
****125.00 ****125.00



FROM: _____
Lindsey Lander
Attorney at Law
109 Barber Ave.
P.O. Box 2007
Cross City, Florida 32628-0000
(352) 498-3900

F. CHESLER

MAR

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ARTICLES OF INCORPORATION
OF
PEACE OF MIND BAIL BONDS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is PEACE OF MIND BAIL BONDS, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 162 West Robertson Street, Brandon, Florida 33511-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Mark W. Stannard, 162 West Robertson Street, Brandon, Florida 33511-0000.

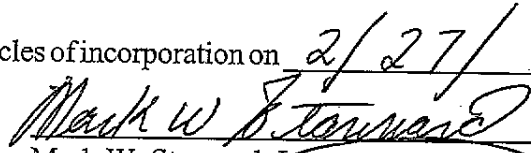
ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

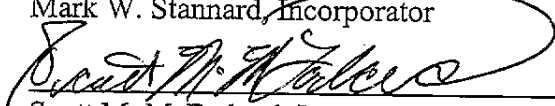
Mark W. Stannard
162 West Robertson Street
Brandon, Florida 33511-0000

Scott M. McFarland
162 West Robertson Street
Brandon, Florida 33511-0000

The undersigned executed these articles of incorporation on 2/27/, 2001.



Mark W. Stannard, Incorporator



Scott M. McFarland, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is PEACE OF MIND BAIL BONDS, INC..
2. The name of the registered agent is Mark W. Stannard.
3. The address of the registered agent/registered office is 162 West Robertson Street, Brandon, Florida 33511-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mark W. Stannard

Date: 2/27, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA