ROBERT H. SCHULTZ, P.A.

(941) 746-1189 Fax: (941) 746-6824



1101 9th Avenue West Bradenton, Florida 34205

April 19, 2001

EFFECTIVE DATE

700004036647—: -04/20/01--01121--001

01 APR 20 AM 9: 02

-U4/2U/U1--U11 \*\*\*\*122.50 \*

Department of State Division of Corporations 409 E. Gaines Tallahassee, Florida 32301

Re:

Arbuckle Bail Bonds, Inc.

Our File No: 01-037

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Robert H. Schultz, P.A.

Jan L. Calicchio

Assistant to Robert H. Schultz

**Enclosures** 

C:\Docs\CORP\Arbuckle.ss

74/23/0/

FILED

#### ARTICLES OF INCORPORATION

OF

01 APR 20 AM 9: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

# ARBUCKLE BAIL BONDS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I: NAME**

The name of the corporation shall be Arbuckle Bail Bonds, Inc. and the principal place of business of this corporation shall be 533 13th Street West, Bradenton, FL 34205 and the mailing address of the corporation shall be 533 13th Street West, Bradenton, FL 34205.

# ARTICLE II: NATURE OF BUSINESS

This corporation shall engage generally in the bail bonds business and in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (1999).

# **ARTICLE III: CAPITAL STOCK**

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 1101 9th Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Robert H. Schultz**.

Page 1 of 3

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of April 15, 2001.

#### ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President/Secretary/Treasurer:

Stephen T. Arbuckle

### **ARTICLE VII: INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen T. Arbuckle 533 13th Street West Bradenton, FL 34205

#### **ARTICLE VIII: POWERS OF CORPORATION**

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 1999.

IN WITNESS WHEREOF, the undersigned authorized incorporator of Arbuckle Bail Bonds, Inc. have hereunto set their hand and seal on this day of April, 2001.

-Stephen T. Arbuckle

Page 2 of 3

FILED

## STATE OF FLORIDA **COUNTY OF MANATEE**

01 APR 20 AM 9:53 SECRETARY OF STATE

LAHÁSSEE, FLÓRÍDA

BEFORE ME, the undersigned authority, personally appeared Stephen T. Arbuckle to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of Arbuckle Bail Bonds, Inc., as the incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 2001.

My Commission expires:

Jan L Callectrio PALCON TRUESCON & CC016689 EXMANDE September 7, 2001

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.

Robert H. Schultz