

PO1000043411

TRANSMITTAL LETTER

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

900004084499--6
-04/27/01--01041--001
*****70.00 *****70.00

SUBJECT: LADY BOND BAIL BONDS 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 of Status
- ADDITIONAL COPY REQUIRED**

FROM: MARTHA R. LOPEZ
Name (Printed or typed)

58 CURTISS PKWY
Address

MIAMI SPRINGS, FL 33166
City, State & Zip

(305) 545-0052
Daytime Telephone number

2001 APR 27 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/1/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

LADY BOND BAIL BONDS INC.

2001 APR 27 AM 9:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

58 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO WRITE AND SERVICE BAIL BONDS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARTHA R. LOPEZ (P)
58 CURTISS PKWY
MIAMI SPRINGS, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARTHA R. LOPEZ
58 CURTISS PKWY
MIAMI SPRINGS, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTHA R. LOPEZ
58 CURTISS PKWY
MIAMI SPRINGS, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martha R. Lopez
Signature/Registered Agent

4/19/01
Date

Martha R. Lopez
Signature/Incorporator

4/19/01
Date