

# DORAN, WOLFE, ROST & ANSAY

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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REPLY TO:

Daytona Beach

PO1000049617

MAY 5, 2001  
Federal Express

Ms. Tracy Smith, Document Specialist  
New Filing Section  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

100004220771--1  
-05/16/01--01116--006  
\*\*\*\*150.00 \*\*\*\*\*78.75

Re: K & S Bail Bonds Enterprises, Inc.

Dear Ms. Smith:

In accord with your conversation with Joan of my office last week, enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my firm check no. 13160 in the amount of \$150.00 to cover the cost of the filing fee, certified copy of charter and registered agent fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,



Scott R. Rost

FILED  
01 MAY 16 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SRR/jo

Enclosures as Stated

cc: Melvin D. Stack, Esquire  
(Without Copy Enclosures)

RECEIVED MAY 16 2001

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**ARTICLES OF INCORPORATION  
OF  
K & S BAIL BONDS ENTERPRISES, INC.**

**FILED**  
**01 MAY 16 PM 2:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME**

The name of this corporation shall be K & S BAIL BONDS ENTERPRISES, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 100 shares of common capital stock at a par value of \$1.00 per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Articles Of Incorporation Of K & S BAIL BONDS ENTERPRISES, INC.

## **ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individuals who shall serve as a members of the Initial Board Of Directors is Kimberly Palmer whose address is 3576 W. International Speedway Blvd., Daytona Beach, Florida 32124 and Suzanne Rice whose address is 3000 N. Ponce De Leon Blvd., Suite 5, St. Augustine, Florida 32014.

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's initial registered office shall be: 444 Seabreeze Blvd., Suite 400, Daytona Beach, Florida 32118.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Melvin D. Stack.

#### **ARTICLE X. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be 3000 N. Ponce De Leon Boulevard, Suite 5, St. Augustine, Florida 32014.

**ARTICLE XI. INCORPORATOR**

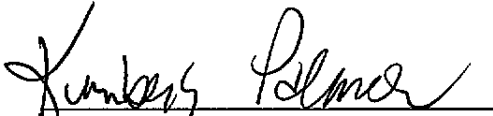
The name and address of the individual who shall serve as this corporation's incorporator are:  
Kimberly Palmer, 3000 N. Ponce De Leon Boulevard, Suite 5, St. Augustine, Florida 32014.

**ARTICLE XII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

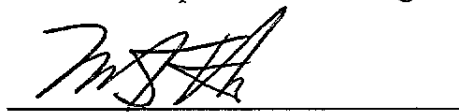
**ARTICLE XIII. MAILING ADDRESS**

The mailing address of the Corporation is 3000 N. Ponce De Leon Boulevard, Suite 5, St. Augustine, Florida 32014.

  
Kimberly Palmer - Incorporator

FILED  
01 MAY 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept my designation as registered agent and agree to serve as the registered agent of K & S BAIL BONDS ENTERPRISES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for K & S BAIL BONDS ENTERPRISES, INC.

  
Melvin D. Stack

Articles Of Incorporation Of K & S BAIL BONDS ENTERPRISES, INC.