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CYNTHIA J. PFEIFFER, ATTORNEY AT LAW

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August 3, 2001

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: AM-PM BAIL BONDS, INC.

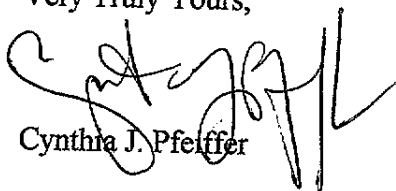
Hello:

Enclosed please find for filing with your office the Articles of Incorporation for AM-PM BAIL BONDS, INC. and acceptance of registered agent, along with my check in the amount of \$78.75 in payment of the filing fee, registered agent fee and certified copy of the articles.

Please return the documents to me at the address above.

Thank you.

Very Truly Yours,


Cynthia J. Pfeiffer

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN AUG 10 2001

**ARTICLES OF INCORPORATION
OF
AM-PM BAIL BONDS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I: NAME

The name of the Corporation is AM-PM BAIL BONDS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 815 7th Avenue West, Bradenton, FL 34205.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of ten dollars (\$10.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony McKoy, 815 7th Avenue West, Bradenton, FL 34205.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Anthony McKoy, 815 7th Avenue West, Bradenton, FL 34205.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

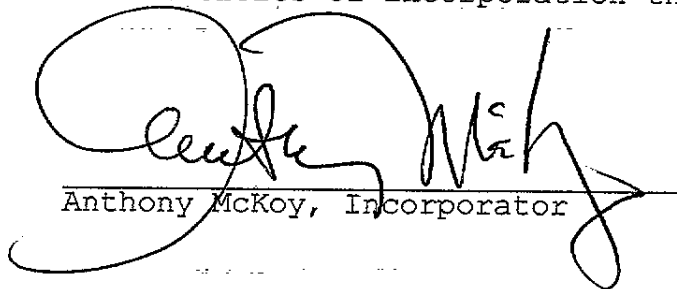
The name and address of each member of the initial Board of Directors of the corporation is:

P/D Anthony McKoy
866 Marion Court, St. Petersburg, FL 33701

VP/D Paulette R. McKoy
866 Marion Court, St. Petersburg, FL 33701

S/T/D Yolanda Williams
865 Marion Court, St. Petersburg, FL 33701

The undersigned has executed these Articles of Incorporation this 23rd day of July, 2001.


Anthony McKoy, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: AM-PM BAIL BONDS, INC.
2. The name and address of the registered agent and office is:

ANTHONY MCKOY
815 7TH Avenue West
Bradenton, FL 34205

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


ANTHONY MCKOY