

PO1000102457

ALL OUT BAIL BONDS
2200 Martin Luther King Blvd
Fort Myers, FL 33901
941-337-7717

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800004648628--D**
-10/22/01--01076--009
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 OCT 22 AM 11:21
FILED

Examiner's Initials

10/23/01

**ARTICLES OF INCORPORATION
OF
FLORIDA SURETY GROUP, INC.**

FILED

2001 OCT 22 AM 11:21

The undersigned subscriber of these Articles of Incorporation, a natural competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I - NAME

The name of the corporation is **FLORIDA SURETY GROUP, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, with ONE DOLLAR (\$1.00) per value.

ARTICLE IV - ADDRESS

The initial street address of the principal office of this corporation is:

2200 Martin Luther King Blvd.,
Ft. Myers, Fl. 33901

ARTICLE V - REGISTERED AGENT

The registered agent of this corporation is:

Richard L. Arenas
2200 Martin Luther King Blvd.,
Ft. Myers, Florida 33901

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation is:

2200 Martin Luther King Blvd
Ft. Myers, Florida 33901

ARTICLE VII - DIRECTORS

The corporation shall have one (1) director, initially, who shall hold office for the first year of the existence of the corporation or until his successor are elected or appointed and have qualified as follows:

RICHARD L. ARENAS

President/Vice President/Treasurer

2200 Martin Luther King Blvd.,
Ft. Myers, Florida 33901

MARIA C. PATERNO
Secretary/Director

2200 Martin Luther King Blvd.,
Ft. Myers, Florida 33901

ARTICLE VIII – INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

RICHARD L. ARENAS
2200 Martin Luther King Blvd.,
Ft. Myers, Florida 33901

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE X – AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

I HEREBY ACCEPT the title of Registered Agent for the new corporation.


RICHARD L. ARENAS

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1st, day of June, 2001.

FLORIDA SURETY GROUP, INC.


RICHARD L. ARENAS

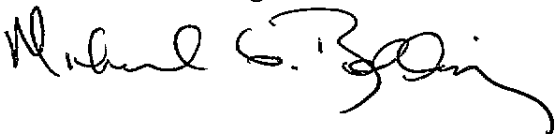
Incorporator

Before me, a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared Richard L. Arenas, President of FLORIDA SURETY GROUP, INC., who is personally known to me or who has produced a drivers license as identification and who did take an oath, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and County of Lee, this 1st day of October, 2001.

Notary Public
State of Florida at Large

My Commission Expires:





Michael G Belding
My Commission DD030575
Expires June 03 2005

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

FILED
2001 OCT 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 FLORIDA SURETY GROUP, INC.
2. The name and address of the registered agent and office is:

Richard L. Arenas
2200 Martin Luther King Blvd.,
Ft. Myers, Florida 33901

Signature: _____

Registered Agent
Richard L. Arenas

Date: October 19, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES

Signature: _____

RICHARD L. ARENAS

Date: _____

10/19/01
October 19, 2001