#### 000065 ALL OUT BAIL BONDS 2200 Martin Luther King Blvd. 02 JAN 14 PH 2: 36 Fort Myers, FL 33901 941-337-7717 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time Certified Copy Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION ☐ Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement ☐ Trademark

Other

Examiner's Initials

CR2E031(7/97)

# FILED 02 JAN 14 PM 2:36 SEC. TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF MONROE BAIL BONDS, INC.

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

#### ARTICLE I - NAME

The name of the corporation is MONROE BAIL BONDS, 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:

1390 N.W. 16<sup>Th</sup> Street, Miami, Fl. 33125

#### ARTICLE V - REGISTERED AGENT

The registered agent of this corporation is:

Richard L. Arenas 1390 N.W. 16<sup>Th</sup> Street., Miami, Florida 33125

#### ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation is:

1390 N.W. 16<sup>Th</sup> Street, Miami, Florida 33125

#### 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

1390 N.W. 16<sup>Th</sup> Street, Miami, Florida 33125

#### RICHARD L. ARENAS Secretary/Director

1390 N.W. 16<sup>Th</sup> Street, Miami, Florida 33125

#### ARTICLE VIII - INCORPORATORS

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

RICHARD L. ARENAS 1390 N.W. 16<sup>Th</sup> Street, Miami, Florida 33125

#### 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.

RICHARDI, 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.

MONROE BAIL BÖNDS, 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 MONROE BAIL BONDS, INC., who is personally known to me or who has produced a drivers license as idenfication 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

Maria C. Pajeins

★ My Commission CC886989 Expires November 11, 2003

My Commission Expires:

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SEU. STAVE
TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 MONROE BAIL BONDS, INC.
  - 2. The name and address of the registered agent and office is:

Richard L. Arenas 1390 N.W. 16<sup>Th</sup> Street, Miami, Florida 33125

Signature:

Registered Agent Richard L. Arenas

Date: January 9, 2002

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:

January 9, 2002