

TRANSMITTAL LETTER

P02000076859

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

700006411527--5  
-07/15/02--01080--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EMPIRE + LADY BOND BAIL BONDS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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. PUIG  
Name (Printed or typed)

1437 NW 13 TERRACE  
Address

MIAMI, FL 33125  
City, State & Zip

(305) 545-0052  
Daytime Telephone number

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

*07-16-02*

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

EMPIRE & LADY BOND BAIL BONDS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1437 NW 13 TERRACE  
MIAMI, FL 33125

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

BAIL BOND AGENCY

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

MARTHA R. PUIG (P)(S)(T)(D)  
1437 NW 13 TERRACE  
MIAMI, FL 33125

**ARTICLE VI REGISTERED AGENT**

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

MARTHA R. PUIG  
1437 NW 13 TERRACE  
MIAMI, FL 33125

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARTHA R. PUIG  
1437 NW 13 TERRACE  
MIAMI, FL 33125

\*\*\*\*\*  
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. Puig  
Signature/Registered Agent

7/8/02  
Date

Ⓜ Martha R. Puig  
Signature/Incorporator

7/8/02  
Date