

TRANSMITTAL LETTER
P026000099539

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

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-09/13/02--01056--004
*****78.75 *****78.75

SUBJECT: # 1 BAIL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Charles Faibisch
Name (Printed or typed)

1000 NW 14 Street
Address

Miami, FL 33136
City, State & Zip

305-381-7005
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 13 PM 1:50

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

SMITH SEP 16 2002

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ARTICLES OF INCORPORATION
OF
1 BAIL, INC.

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

ARTICLE I - NAME

The name of the Corporation shall be:

1 BAIL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1575 NW 14 Street
Miami, Florida 33125

ARTICLE III - ELECTION OF DIRECTORS

The directors shall be elected by vote of the stockholders.

ARTICLE IV - SHARES

The number of shares that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Faibisch
1575 NW 14 Street
Miami, Florida 33125

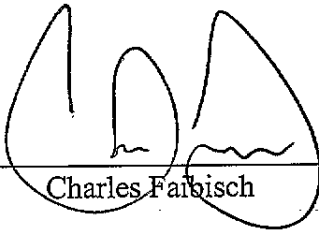
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#1-22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI – INCORPORATOR

The name and the street address of the Incorporator to these Articles of Incorporation is:

Charles Faibisch
1575 NW 14 Street
Miami, Florida 33125

The undersigned Incorporators have executed these Articles of Incorporation this 12th day
of September 2002.



Charles Faibisch

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

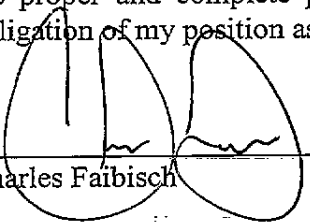
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is: # 1 BAIL BONDS, INC.

The name and address of the registered office and agent is:

Charles Faibisch
1575 NW 14 Street
Miami, Florida 33125

Having been named as registered agent and to accept 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
obligation of my position as registered agent.


Charles Faibisch

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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