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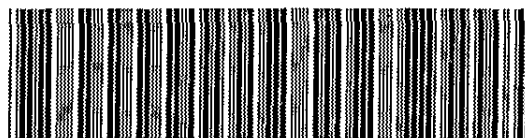
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**ARTICLES OF INCORPORATION
OF
MICHAEL BELDING BAIL BONDS, INC.**

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.

ARTICLE I – NAME

The name of the corporation is **MICHAEL BELDING 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 of 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:

Michael Belding
2200 Martin Luther King Blvd.,
Ft. Myers, FL 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:

MICHAEL BELDING

President/Treasurer/Director
Vice President/Secretary
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:

MICHAEL BELDING
2200 Martin Luther King Blvd.,
Ft. Myers, Fl. 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

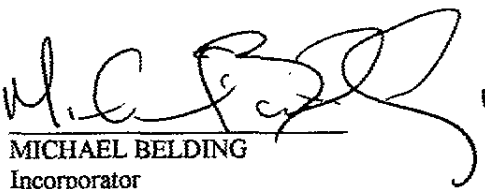
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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


MICHAEL BELDING

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 14 day of Nov, 2002.

MICHAEL BELDING BAIL BONDS, INC.



MICHAEL BELDING
Incorporator

Before me, a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared Michael Belding President of MICHAEL BELDING BAILBONDS 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 21 day of Nov, 2002

Notary Public
State of Florida at Large

My Commission Expires:


Maria C. Paterno



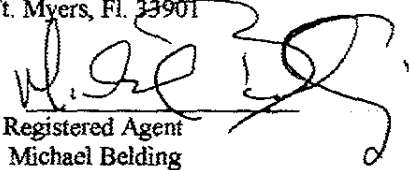
Maria C Paterno
My Commission CC886989
Expires November 11, 2003

**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 MICHAEL BELDING BAIL BONDS, INC.
2. The name and address of the registered agent and office is:

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

Signature: 
Registered Agent
Michael Belding

Date: Nov 21 2002

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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: 
MICHAEL BELDING

Date: Nov 21, 2002