

P03000041896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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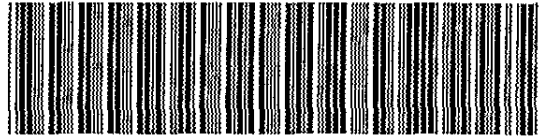
(Business Entity Name)

(Document Number)

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04/10/03--01025--002 **78.75

FILED
2003 APR 10 AM 9:20
TALLAHASSEE FLORIDA

4/15/03

TRANSMITTAL LETTER

FILED

2003 APR 10 AM 9:21

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: BAIL MONITOR, 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, Florida 33136

City, State & Zip

305-381-7000

Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
BAIL MONITOR, INC.

2003 APR 10 AM 9:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

BAIL MONITOR, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1000 NW 14 Street
Miami, Florida 33136

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:

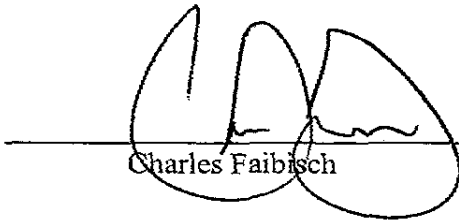
Charles Faibisch
1000 NW 14 Street
Miami, Florida 33136

ARTICLE VI – INCORPORATOR

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

Charles Faibisch
1000 NW 14 Street
Miami, Florida 33136

The undersigned Incorporators have executed these Articles of Incorporation this 8th day
of April 2003.


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: BAIL MONITOR, INC.

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

Charles Faibisch
1000 NW 14 Street
Miami, Florida 33136

FILED
2003 APR 10 AM 9:21
STATE
TALLAHASSEE FLORIDA

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