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ALL OUT BAIL BONDS 2200 Martin Luther King Blvd. Ft. Myers, FL 33901
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02.27-04

ARTICLES OF INCORPORATION OF L&M 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 L&M 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: 2200 Martin Luther King Blvd.,
Ft. Myers, Fl. 33901

ARTICLE V - REGISTERED AGENT

The registered agent of this corporation is:
Maria C. Paterno
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:

MARIA C. PATERNO President/Registered Agent/Director

> LAUREL BUTLER Vice President, Secretary

2200 Martin Luther King Blvd., Ft. Myers, Fl. 33901 O4 FEB 23 PM 3 45
SECRETARY OF STATE

ARTICLE VIII - INCORPORATORS

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

MARIA C. PATERNO 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.



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 20 day of 2004.

L&M BAIL BONDS, INC.

L&M BAIL BONDS, Inc.

Incorporator

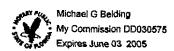
Before me, a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared, Maria C. Paterno, President, Registered Agent, Director of L&M BAIL BONDS, INC., who is personally known to me or who has produced a drivers license as identication and who did 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 day of 2004.

Notary Public

State of Florida at Large

My Commission Expires:



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

MARIA C. PATERNO
2200 Martin Luther King Blvd.,
Ft. Myers, Fl. 33901
Signature:
Registered Agent

Registered Agent Maria C. Paterno

Date: 2(20 |04

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: MARIA C. PATERNO

Date: 2/20