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St. Petersburg, FL 33710  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 9, 2004

LIBERTY TAX SERVICE  
906 58TH ST N  
ST PETERSBURG, FL 33710

SUBJECT: LIBERTY BAIL BONDS, INC.  
Ref. Number: W04000022305

We have received your document for LIBERTY BAIL BONDS, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 804A00039253

**Articles of Incorporation  
Of  
Liberty Bell Bail Bonds, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**Article I  
Corporate Name**

The name of the corporation is Liberty Bell Bail Bonds, Inc.

**Article II  
Duration**

The period of its duration is perpetual

**Article III  
Purpose**

**EFFECTIVE DATE**  
6-1-04

**Article IV  
Capital Stock**

The corporation is authorized to issue one hundred (100) Shares of common stock at \$1.00 par value per share.

**Article V  
Initial Registered Office and Agent**

The name street address of the corporation's initial registered agent and her office is:

Louise Gaskin  
906 58<sup>th</sup> Street North  
St. Petersburg, FL 33710

**Article VI**  
**Corporate Address**

The street address of the initial principal office of the corporation is as follows:

906 58<sup>th</sup> Street North  
St. Petersburg, FL 33710

**Article VII**  
**Initial Board of Directors**

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of the corporations:

**Name and Address**

Louise Gaskin  
906 58<sup>th</sup> Street North  
St. Petersburg, FL 33710

Andrea Gaskin-Capehart  
906 58<sup>th</sup> Street North  
St. Petersburg, FL 33710

**Article VIII**  
**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation is:

Louise Gaskin  
906 58<sup>th</sup> Street North  
St. Petersburg, FL 33710

**Article IX**  
**Amendment of Bylaws**

The power to adopt, alter, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

**Article X**  
**Indemnification**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

**Article XI**  
**Informal Action of Directors**

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**Article XII**  
**Amendment of Articles**

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

**Article XIII**  
**Telephone Meetings**

Members of the Board of Directors or the Executive Committee Shall be deemed present at a meeting if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

**Article XIV**  
**Director Quorum and Voting**

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

**Article XV**  
**Director Conflict of Interest**

- A. No contract or other transaction between the corporation and one (1) or more of the directors, or between the corporation and any and other corporation, firm, association or other entity, in which one (1) or more of the directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:
  1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction, by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or
  2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or
  3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee or the shareholders.
- B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee, which approves such contract or transaction.

**Article XVI**  
**Informal Action of Shareholders**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of vote that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the secretary of the corporation as part of the corporate records.

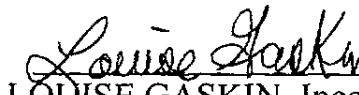
**Article XVII**  
**Corporate Existence**

The effective date of the corporation's existence shall begin on June 1st 2004.

**Article XVIII**  
**Affiliated Transactions**

The corporation elects not to be governed by section 607.0901, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of incorporation the 1st day of June 2004.

  
LOUISE GASKIN, Incorporator

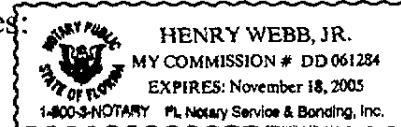
**State of Florida  
County of Pinellas**

Before me personally appeared on this 1st day of June, 2004, LOUISE GASKIN, who is personally known to me or has produced Florida Driver's License as identification, and who acknowledged to and before me that she executed the foregoing Articles of Incorporation as Incorporator.

FILED

NOTARY PUBLIC  
Print Name: Henry Webb Jr.

State of Florida  
Commission No:  
My Commission Expires:



**State f Florida  
County of Pinellas**

Having been named as registered agent and to accept service of process for the above stated limited corporation at the address designated herein, 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 our duties, and I am familiar with and accept the obligations of our position as registered agent as provided for in chapter 608, Florida Statutes.

Louise Gaskin  
LOUISE GASKIN