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THIES & WHITTINGTON, P.A.

James R. Thies, Sr., Esquire Steven B. Whittington, Esquire www.thiesandwhittington.com 712-A North Pine Street Green Cove Springs, FL 32043 (904) 284-2970 or 264-8602

March 14, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Clay County Bail Bonds, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for a not-for-profit corporation. I am enclosing herewith a check in the amount of \$78.75 to cover the filing fee, designation of registered agent, and certificate of status.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

James R. Thies, Sr.

JRT;lhd

Enclosures



05 MAR 16 PM 3: 29

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be CLAY COUNTY BAIL BONDS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is 1045 North Orange Avenue, Green Cove Springs, Florida 32043.

<u>ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is a bail bonds business.

ARTICLE IV – SHARES

The number of shares of stock is 100.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are as follows:

Katherine D. Sievers (President/Vice President/Secretary/Treasurer) 1045 N. Orange Avenue Green Cove Springs, FL 32043

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Katherine D. Sievers 1045 N. Orange Avenue Green Cove Springs, FL 32043

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Katherine D. Sievers 1045 N. Orange Avenue Green Cove Springs, FL 32043

IN WITNESS, WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of March, 2005.

KATHERINE D. SIEVERS, Registered Agent

STATE OF FLORIDA **COUNTY OF CLAY**

BEFORE ME, the undersigned authority, this day personally appeared Katherine D. Sievers, who being first duly sworn, deposes and says, she is the Affiant named in the foregoing and the facts contained herein are true and correct to the best of her knowledge, information and belief.

Sworn to (or affirmed) and subscribed before me on the H day of March, by Katherine D. Sievers.

Print, type of stamp commissioned name of notary

[check one only]

_x__ Personally known

Produced identification: type of identification produced:

COMMISSION # DD 086093

JAMES R. THIES, SR.

ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Resident Agent

STATE OF FLORIDA COUNTY OF CLAY

Sworn to (or affirmed) and subscribed before me on the H day of March, 2005, by Katherine D. Sievers.

NOTARY PUBLIC - State of Florida

JAMES R. THIES, SR.
MY COMMISSION # DD 086093
EXPIRES: May 20, 2006
Bonded Thru Notary Public Underwriters

Print, type of stamp commissioned name of notary [check one only]

_x__ Personally known

Produced identification: type of identification produced: