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Jeraldine Williams Smith

Counselor & Attorney-at-Law

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June 9, 2005

~~Ms. Susan Payne~~
Document Specialist—Amendment Section
Fla. Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

George E Shaw Bail Bonds

Re: Ybor Parents, Allies, Corporations, and Kids, Inc.
"Y-Pack, Inc."

Dear Ms. Payne:

I am forwarding to you the additional \$35 for the filing of articles for George E. Shaw Bail Bonds, Inc.

Additionally, I am sending \$70 for the filing of articles for "Y-Pack, Inc." Please forward to the appropriate section.

Sincere regards,

Jeraldine Williams Smith
Jeraldine Williams Smith

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**ARTICLES OF INCORPORATION
OF
GEORGE E. SHAW BAIL BONDS, INC.**

The undersigned as incorporator of the above-referenced corporation, pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be George E. Shaw Bail Bonds, Inc. The specific purpose of this corporation is to have the principal: (1) engage in the business of accepting bail and writing bonds to release clients from incarceration, and ensure appearance at court hearings and trial, and to (2) engage in related business undertakings.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 328 Dorsett Avenue, Lake Wales, Florida 33853.

ARTICLE III-CAPITAL STOCK

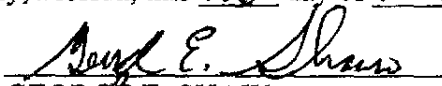
This corporation is authorized to issue 100 (one-hundred) shares of no-par common stock.

The shares of this corporation are not to be divided into classes. This corporation is not authorized to issue shares in series.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the incorporator to these Articles of Incorporation are George E. Shaw, 328 Dorsett Avenue, Lake Wales, Florida 33853.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Lake Wales, Polk County, Florida, this 26th day of MAY, 2005.



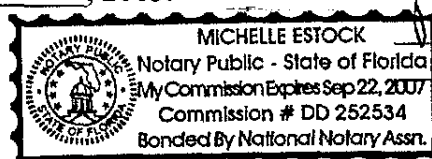
GEORGE E. SHAW
EIN 59-2962261

**STATE OF FLORIDA
COUNTY OF POLK**

I HEREBY CERTIFY THAT on this day, before me, an officer duly authorized in the **STATE AND COUNTY** aforesaid to take acknowledgments, personally appeared George E. Shaw, who presented as identification Florida Driver's License Number:

_____. The specific purpose of this corporation is to have the principal engage in the business of writing bonds to release incarcerated persons, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 26th day of MAY, 2005.





Michelle Estock Notary Public

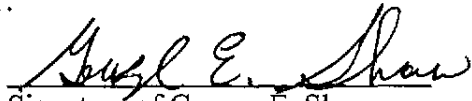
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec 607.0501, 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 **GEORGE E. SHAW BAIL BONDS, INC.**
2. The name and address of the registered agent are:

George E. Shaw
328 Dorsett Avenue
Lake Wales, Fl 33853
EIN: 59-2962261

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING TO ACCEPT SERVICE OF 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature of George E. Shaw
President, Secretary and Registered Agent
MAY 26, 2005

Officer Name	Officer Address	Office Held
George E. Shaw	328 Dorsett Avenue Lake Wales, Florida 33853	President, Treasurer
Jeraldine Williams Smith, Esquire	2504-12 th Avenue Tampa, Fl 33605	Legal Adviser

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