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# FLORIDA PROFIT CORPORATION OR P.A.

STEVE ROBERTS AND MATT MCKEEHAN BAIL BONDS, INC.

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#### ARTICLES OF INCORPORATION

OF

#### STEVE ROBERTS AND MATT McKEEHAN BAIL BONDS, INC.

The undersigned incorporators hereby form a corporation under the Florida Business Corporation Act, and adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

Steve Roberts and Matt McKeehan Bail Bonds, Inc.

## ARTICLE II. PRINCIPAL OFFICE: MAILING ADDRESS

The address of the principal office of this corporation shall be 2728 North Pace Boulevard, Pensacola, Florida 32505, and the mailing address of the corporation shall be 2728 North Pace Boulevard, Pensacola, Florida 32505.

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2728 North Pace Boulevard, Pensacola, Florida 32505, and the name of the initial registered agent of the corporation at that address is Matt McKeehan.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors. The names and address of the initial members of the Board of Directors are:

Steve Roberts Director

Matt McKeehan Director 2728 North Pace Boulevard Pensacola, Florida 32505

2728 North Pace Boulevard Pensacola, Florida 32505 FILE No.924 08/18 '05 04:40 ID:CSC SAPP AND MANN + 18505581515 08/18/2005 14:36

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#### ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Matt McKeehan President

2728 North Pace Boulevard Pensacola, Florida 32505

Steve Roberts Vice-President Secretary-Treasurer

2728 North Pace Boulevard Pensacola, Florida 32505

#### ARTICLE IX. INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation:

Steve Roberts

2728 North Pace Boulevard Pensacola, Florida 32505

Matt McKeehan

2728 North Pace Boulevard Pensacola, Florida 32503

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of

Incorporation this \_\_\_\_\_ day of August, 2005.

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#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MATT McKEEHAN, hereby accept the appointment as Registered Agent for STEVE ROBERTS AND MATT McKEEHAN BAIL BONDS, INC., 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 as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this \_\_\_\_\_ day of August, 2005.

MATT MCKEEHAN

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