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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

dos amigos bail bonds, inc.

EP 9/12/08

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

l of 1

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## (b)

#### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### DOS AMIGOS BAIL BONDS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE (

Name

The name of this corporation is:

Dos Amigos Bail Bonds, Inc.

#### ARTICLE II

Duration

This corporation is to have perpenual existence.

#### ARTICLE III

#### Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1,000 shares all of which shall be common stock with a par value of \$1.00 per share.

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#### **ARTICLE V**

#### **Initial Capital**

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

#### **ARTICLE VI**

#### Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 31 N. Krome Ave., Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation is Oscar Recinos.

#### ARTICLE VII

#### Directors

The number of directors shall not be less than one (1).

#### ARTICLE VIII

#### **Initial Directors**

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

Oscar Recinos, President/Director 31 N. Krome Ave. Homestead, Florida 33030 Hector Pelaez, Secretary/Treasurer/Director 31 N. Krome Ave Homestead, Florida 33030

#### ARTICLE IX

#### Incorporator

The name and address of the original incorporator of this corporation is: Bruce Lamchick, 9130 S. Dadeland Blvd., Suite 1101, Miami, FL 33156.

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#### ARTICLE X

#### Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10<sup>th</sup> day of September, 2008.

BRUCE LAMCHICK

#### STATE OF FLORIDA:

:55

#### COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on the 10<sup>th</sup> day of September, 2008, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BRUCE LAMCHICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 10<sup>th</sup> day of September, 2008.

Notary Public State of Florida
Judith L Williams
My Commission Di0909067
Expres 07/28/2012

NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That Dos Amigos Bail Bonds, Inc., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI-DADE, State of Florida, has named as its agent to accept services within this state:

#### Oscar Recinos

31 N. Krome Ave. Homestead, Florida 33030

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Oscar Recinos

Registered Agent

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