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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Roschell Franklin Bail Bonds, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Roschell Franklin Bail Bonds, Inc.
Name (Printed or typed)

771 Northwest 22nd Road

Address

Fort Lauderdale, Florida 33311

City, State & Zip

(954) 581-2915 (954) 591-2915

Daytime Telephone number

pearsonlegalsvcs@yahoo.com rjfl@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ROSCHELL FRANKLIN BAIL BONDS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation shall be, ROSCHELL FRANKLIN BAIL BONDS, INC., and its principal place of business shall be located at **771 Northwest 22nd Road, Fort Lauderdale, Broward County, Florida 33311.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III – PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

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To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One-Thousand Shares (1000) of common stock with a par value of One (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **771 Northwest 22nd Road, Fort Lauderdale, Broward County, Florida 33311**, and the name of the initial registered agent of this corporation at that address is ROSCHELL FRANKLIN.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Roschell Franklin	771 Northwest 22 nd Road Fort Lauderdale, Florida 33311

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Dorothy Franklin

771 Northwest 22nd Road
Fort Lauderdale, Florida 33311

ARTICLE VIII – OFFICERS

The names and addresses of the officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Roschell Franklin	771 Northwest 22 nd Road Fort Lauderdale, Florida 33311
Vice President: Dorothy Franklin	771 Northwest 22 nd Road Fort Lauderdale, Florida 33311

ARTICLE IX – INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Roschell Franklin; 771 Northwest 22nd Road, Fort Lauderdale, Florida 33311.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7th day of January, 2013.


ROSHELL FRANKLIN, Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That Roschell Franklin Bail Bonds, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named ROSCHELL FRANKLIN, located at 771 Northwest 22nd Road, Fort Lauderdale, Florida 33311, as its agent to accept service of process within Florida.

Dated: January 7, 2013

By: 
ROSHELL FRANKLIN, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept 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.

Dated: January 7, 2013

By: 
ROSHELL J. FRANKLIN, JR.
Registered Agent

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