

195000017953

CECILE BLESSING
ATTORNEY AT LAW

200 EAST RIDGEWOOD STREET
ORLANDO, FLORIDA 32801

TELEPHONE: (407) 425-5480
FAX: (407) 822-1874

0000017953
03/02/95 0103-013
***122.50 ***122.50

March 2, 1995

Secretary of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

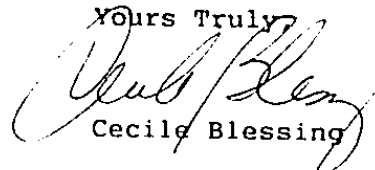
Dear Sir or Madam:

Re: Polakoff Bail Bonds, Inc.

Enclosed for filing, please find the original and one copy of the Articles of Incorporation of Polakoff Bail Bonds, Inc., and the Certificate of Designation of Registered Agent/Registered Office. Also enclosed is a check for \$122.50 covering filing and certified copy fees, as well as a self-addressed stamped envelope for the return of the certified copy of the Articles and Certificate.

If you should need any further information, please feel free to contact me.

Yours Truly,


Cecile Blessing

**ARTICLES OF INCORPORATION
OF
POLAKOFF BAIL BONDS, INC.**

FILED
MAR 10 1966
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is: Polakoff Bail Bonds, Inc.

The address of the principal place of business of this Corporation shall be 632 Mariner Way, Altamonte Springs, Florida 32701, and the mailing address of this Corporation shall be the same.

ARTICLE II. PURPOSE

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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Each shareholder of any share of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of this Corporation, or securities of this Corporation convertible into or carrying a right to subscribe to or acquire shares of an unissued or treasury shares, that may be issued at anytime by this Corporation.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Cecile Blossing, Esquire
209 East Ridgewood Street
Orlando, Florida 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have the following number of initial directors: One (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name and street address of the initial director of this Corporation is: Mark Howard Goodman, 632 Mariner Way, Altamonte Springs, Florida 32701.

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mark Howard Goodman, 632 Mariner Way, Altamonte Springs, Florida 32701.

ARTICLE X. AMENDMENT

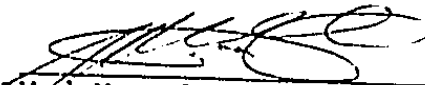
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

This Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. BYLAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

III WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 28 day of February, 1995.


Mark Howard Goodman
Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was verified, sworn to and acknowledged before me this 28th day of February, 1995, by Mark H. Goodman,
who is personally known to me or produced
as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:


RUTH McCABE
Notary Public, State of Florida
My comm. expires May 4, 1997
No. CC 283259

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent in Florida.

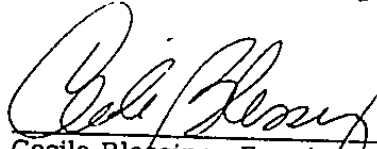
1. The name of the corporation is Polakoff Ball Bonds, Inc.
2. The address of the registered office is 209 East Ridgewood Street, Orlando, Florida 32801.
3. The name of the registered agent at the registered office is Cecile Blessing Esquire.

Dated: February 28, 1995.

By: 
Mark Howard Goodman
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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: February 28, 1995.


Cecile Blessing, Esquire
209 East Ridgewood Street
Orlando, Florida 32801

990218 8-10108
99112-3 911 2:45