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NEW OFFICES OF
Bruce A. Nantz
13 SOUTH MAGNOLIA AVENUE
POST OFFICE BOX 547871
Orlando, Florida 32854

Bruce A. Nantz

Telephone (407) 246-7041
Fax (407) 422-6431

EFFECTIVE DATE
June 12, 1995

June 9, 1995

Secretary of State
Corporate Records Department
P. O. Box 6327
Tallahassee, Florida 32314

400001512344
-06/14/95--01008--005
****245.00 ****122.50

RE: Articles of Incorporation for
BARON BAIL BONDS, INC.

Dear Sir:

Enclosed herewith please find a check in the amount of \$122.50 to be applied to the incorporation of the corporation for profit known as BARON BAIL BONDS, INC. This fee is provided for the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00
	<u>\$122.50</u>

This is a corporation for profit allowed under Florida Chapter 607 and it is being submitted on a stock basis. If the Articles of Incorporation meet with your approval, please record the same and send a certified copy back to this office for our records.

If you have any questions relative to this matter, please do not hesitate to contact this office. I am,

Very truly yours,
Bruce A. Nantz
BRUCE A. NANTZ, ESQUIRE

BAN/cpf
enc.

cc: Byron Werner

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WJW

EFFECTIVE DATE

June 12, 1995

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

THE UNDERSIGNED, acting as incorporators of a profit corporation organized and incorporated under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is **BARON BAIL BONDS, INS.**

SECOND. The period of duration of the profit corporation is perpetual.

THIRD. The date and time of the commencement of the corporate existence is June 12, 1995.

FOURTH. The purpose or purposes for which the profit corporation is organized are to engage in the bail bonds business. The corporation is authorized to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States.

FIFTH. The aggregate number of shares that the corporation shall have the authority to issue is **ONE THOUSAND (1000)** shares of Capital Stock with a par value of \$1.00 per share.

SIXTH. There will be no initial issuance of any stock at the time of incorporation.

SEVENTH. The sum of the par value of all shares of Capital stock of the corporation that shall be issued shall be the stated Capital of the corporation at any particular time.

EIGHTH. The initial street address in Florida of the initial principal office of the corporation is 3910 S. John Young Parkway, Orlando, Florida 32839. The name of the initial Registered Agent of such address is BYRON WERNER. The name and address of the incorporators for this corporation are BYRON WERNER at 3910 S. John Young Parkway, Orlando, Florida 32839.


NINTH. The initial Board of Directors shall consist of TWO members who need not be a resident of the State of Florida or shareholders of the corporation.

TENTH. The principal office address and the Registered Office address shall be the same. Furthermore, the mailing address for the principal office is 3910 S. John Young Parkway, Orlando, Florida 32839

ELEVENTH. The names and addresses of the persons who shall serve on the Board of Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>NUMBER AND STREET</u>	<u>CITY</u>	<u>STATE</u> <u>ZIPCODE</u>
BYRON WERNER	3910 S. John Young Parkway	Orlando	FL 32839
BRUCE A. NANT'S	1720 Edgewater Drive	Orlando	FL 32804

The undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 1995.


BYRON WERNER
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BARON BAIL BONDS, INC.
2. The name and address of the registered agent and office is:

BYRON WERNER
3910 S. John Young Parkway
Orlando, Florida 32839

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Byron Werner

DATE

6-9-95

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