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ALIDATION ON Requestor's Name Jimenez and Associates, P.A. A PROFESSIONAL ACCOUNTING CORPORATION Address 454 N.W. 22nd AVE., SUITE 208 MIAMI, FLORIDA 33125 \*\*\*\*122.50 \*\*\*\*122.50 City State ZIP Phone # 541-4714 CORPORATION(S) NAME PRONTO BRIL BONDS COMPANY INC.

) MERGER

**I RESERVATION** 

**I MARK** 

MAIL OUT

TAMENDMENT

1 DISSOLUTION

(PHOTO COPIES

OTHER

I WILL WAIT

I ANNUAL REPORT

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Name Availability Document Examiner Updater Updater Verifyer Acknowledgment W.P. Verifyer

PROFIT ) NON-PROFIT

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REINSTATEMENT

I CERTIFIED COPY

I CERTIFICATE UNDER SEAL

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) AFTER 4:30



# ARTICLES OF INCORPORATION

OF

# PRONTO BAIL BONDS COMPANY, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

#### ARTICLE I

The name of the corporation shall be: PRONTO BAIL BONDS COMPANY, INC.

#### ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of Bail Bonds Services and to perform investigative work. in connection with such bonds ----- and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

# ARTICLE IV

The agregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares, at One Dollar Value.

#### ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars ( \$ 500.00).

# ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 1930 N.W. 22nd Avenue No. 1, Miami Florida 32125.

#### ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

Frank Abreu 1930 N.W. 22nd Avenue No. 1 Miami, Florida 33125

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ---- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME	OFFICE	ADDRESS
Frank Abreu	President and Treasurer	1930 N.W. 22nd Ave. # 1 Miami, Florida 33125.
rior Ramos	Vice-President and Secretary	1930 N.W. 22nd Ave. # 1 Miami, Florida 33125.

#### ARTICLE X

Distribution to incorporators is as follows:

Frank Abreu	250 Shares	\$ 250.00 Value
Flor Ramos	250 Shares	\$ 250.00 Value

#### ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer -- such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

#### ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

# ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 6th Day of July, 1995.

Frank Abreu - Incorporator

Flor Ramos - Incorporator

STATE OF FLORIDA

COUNTY OF DADE

who after first being duly sworn, executed the foregoing ---- ARTICLES OF INCORPORATION, freely and voluntarily for the --- purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official -seal at Miami, said County and State, this 6th Day of July, 1995.

NOTARY PUBLAC, State of Florida at large.

OF FLOO

OFFICIAL NOTARY SEAL

OOSE C JIMENEZ

COMMISSION NO. CC417480
MY COMMISSION RMP OCT. 20,1998

95 JUL 12 PH 2: 22 SECRETARY DE STATE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida -- Statues, 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.

The name of the Corporation is PRONTO BAIL BONDS COMPANY, INC.

The name and address of the Registered Agent and office is Frank Abreu, 1930 N.W. 22nd Avenue # 1, Miami, Florida 33125.

Corporate Officer

Title: President

Dated: July 6, 1995.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -- agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.

Flor Ramos, Registered Agent