

P95000062108

ALBERT J. ZEMLOCK

CORPORATE ATTORNEY
100 WEST FLORIDA AVENUE
MIAMI FLORIDA 33130
TELEPHONE 358-3033

August 7, 1995

Secretary of State
State of Florida
Corporations Division
Tallahassee, Florida

SECRET
-000/10/95--01052--014
*****70.00 *****70.00

Re: A. A. Zemlock Bailbonds, Inc.

Dear Sir:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above named corporation, together with Certificate of Registered Agent and my check in the sum of \$70.00.

Please file Articles and return to me a certified copy.

Very truly yours,

ALBERT J. ZEMLOCK

AJZ/dm

Enclosures

FILED
1995 AUG 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-16197

E. CHESSEY AUG 11 1995

ARTICLES OF INCORPORATION
OF

FILED
AUG 10 PM 4:21
TALLAHASSEE
SECRETARY OF STATE

ARTICLE I.
CORPORATE NAME

The name of the corporation is: A. A. ZEMLOCK BAILBONDS, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of \$0.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT ALBERT J. ZEMLOCK
INITIAL REGISTERED OFFICE: 19 West Flagler Street
Suite 404
Miami, Florida 33130

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent ALBERT J. ZEMLOCK

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1).

ARTICLE VII.
INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is: ROY P. ZEMLOCK
7751 N.W. 8th Street
Pembroke Pines, Florida

ARTICLE VIII.
INCORPORATOR


The name and address of the incorporator executing these Articles of Incorporation is: ROY P. ZEMLOCK
7751 N.W. 8th Street
Pembroke Pines, Florida

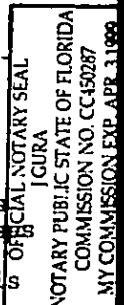
 (SEAL)
Incorporator ROY P. ZEMLOCK

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME PERSONALLY APPEARED ROY P. ZEMLOCK to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

31 day of May, 1995. WITNESS my hand and official seal in the County and State named above this


NOTARY PUBLIC, State of Florida, at Large



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 A. A. ZEMLOCK 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 at City of Pembroke Pines County
of Broward, State of Florida
has named ALBERT J. ZEMLOCK
located at 19 West Flagler Street, Suite #404
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade
State of Florida, as its agent to accept service of process
within this state.

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By Albert J. Zemlock
ALBERT J. ZEMLOCK
(Resident Agent)