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9/7/95

ST. LOUIS

MOSES K. M. M.

Requestor's Name

742 NEW 72 ALI

Address

11000 E 1 5340

City

State

ZIP

Phone

308 545-9435

VALIDATION ONLY

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SEP 12 1995
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09/08/95 - 01024 --013
****122.50 ****122.50

CORPORATION(S) NAME

A-ALL 50 STATES BAIL BODIES, INC.

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Call When Ready | ☐ Will Wait | ☐ Pick Up |
| ☒ Walk In | ☐ Will Wait | ☐ Mail Out |

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Acknowledgment
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95
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1995

EMPIRE

TALL, FL

SUBJECT: A-ALL 50 STATES BAIL BONDS INC.
Ref. Number: W95000018117

FILED
1995 SEP 12 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for A-ALL 50 STATES BAIL BONDS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

LIST ONLY 1 REGISTERED AGENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 595A00041582

**CERTIFICATE OF INCORPORATION
OF
A-ALL 50 STATES BAIL BONDS, INC.**

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: A-All 50 States Bail Bonds, Inc. and the address of the corporation shall be 742 N.W. 12th Avenue, Miami, Florida 33136.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of this property, franchises and income. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration. To have and exercise all power necessary or convenient to effect its purposes, to indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of One (1.00) Dollar per share.

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1992 SEP 12 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INITIAL REGISTERED AGENT & OFFICE

The Registered Agents of this corporation are Iliana Shorthouse and initial registered office, which is the same office as that of the Registered Agents, is 742 N.W. 12th Avenue, Miami, Florida 33125. The Management may from time to time move the principle office to any other address in Florida.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four directors, and the names and addresses of the initial Board of Directors, consisting of two member are:

Richard V. Shorthouse
742 N.W. 12th Avenue
Miami, Florida 33136

DIRECTOR

Ilana Shorthouse
742 N.W. 12th Avenue
Miami, Florida 33136

DIRECTOR

ARTICLE VIII

OFFICERS

The names and addresses of the officers of this corporation are:

RICHARD V. SHORTHOUSE
742 N.W. 12th Avenue
Miami, Florida 33136

PRESIDENT/SECRETARY

ILIANA SHORTHOUSE
742 N.W. 12th Avenue
Miami, Florida 33136

VICE PRESIDENT/SECRETARY

ARTICLE IX
INCORPORATORS

The names and addresses of the each subscriber and incorporator and the number of shares of stock each agrees to take are:

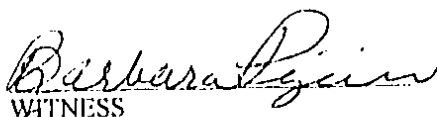
RICHARD V. SHORTHOUSE:
742 N.W. 12th Avenue
Miami, Florida 33136

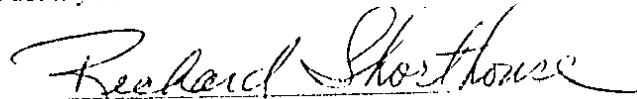
250 Shares

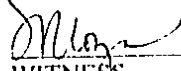
Iliana Shorthouse
742 N.W. 12th Avenue
Miami, Florida 33136

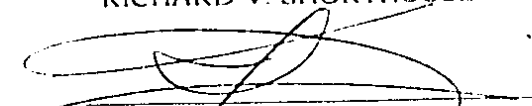
250 Shares

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 01 of June, 1995.


WITNESS


RICHARD V. SHORTHOUSE


WITNESS


ILIANA SHORTHOUSE

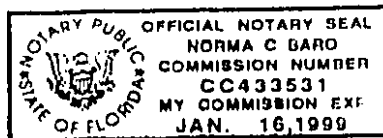
STATE OF FLORIDA
SS
COUNTY OF DADE:

I HEREBY CERTIFY, that on this 01 of June, 1995, before me, a notary Public, authorized in the State and County named above to take acknowledgments, personally appeared Richard V. Shorthouse, and Hiana Shorthouse to me well known to be the persons described above as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth

WITNESS my hand and official seal at Miami, Dade County, Florida the year and day aforesaid.

Norma C. Baro
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



Personally Know ☒ ()

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

FIRST: That A-All 50 States Bail Bonds, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 742 N.W. 12th Avenue, Miami, FL 33136. The company has named Iliana Shorthouse as its agents accept service of process within Florida at the Registered Agent's address, being 742 N.W. 12th Avenue, Miami, Florida 33136.


ILIANA SHORTHOUSE

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 I further agree to comply with the provisions of all statutes relative to the proper and efficient performance of my duties.


ILIANA SHORTHOUSE

DATED: 06/1/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 SEP 12 PM 12:58

FILED