

P96000038946

BRANDY BAIL BONDS

BRANDY & WAYNE SPATH
910 SOUTH ANDREWS AVENUE
FT LAUDERDALE, FLA. 33309-1111

400001803654

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Office Use Only ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 MAY -1 AM 8:47
CLERK OF DISTRICT COURT
ALACHUA COUNTY
FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESLER MAY 7 1996

APPLICATION OF
CERTIFICATE OF INCORPORATION

OF

A 24 Hour Bail Bond and Recovery Agency, Inc.

FILED
56 MAY -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida provided for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of the corporation is called A 24 Hour Bail Bond and Recovery Agency, Inc. and is hereafter to be referred to as such as long as the said corporation remains in existence and/or transacts business under the nature and powers declared below.

ARTICLE II

NATURE OF BUSINESS AND POWERS

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of the corporation shall be ONE HUNDRED (100) shares at FIVE DOLLARS (\$5.00) par value per share.

The stock of this corporation is intended to qualify with the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

No shareholder shall sell, assign, transfer pledge, hypothecate, or otherwise in any manner alienate or in any way dispose of any shares of the capital stock of the corporation by written offer personally served upon the entire Board of Directors of the company. The corporation shall have the exclusive right and option, within forty-five (45) days after receipt of such written offer of sale, to purchase such shares from such offering shareholder at a price set by the corporation's Certified Public Accountant. This appraisal shall be based upon audit of the company's books and the purchase price shall not include good will.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

Dean R. Taylor, III

912 South Andrews Avenue

Fort Lauderdale, Florida 33316

The principal office of the corporation shall be located at 912 South Andrews Avenue, Fort Lauderdale Florida 33316 with other such offices, agencies, and branches at such places as may be determined by the Board of Directors. The street address of the initial registered office of this corporation is: 912 South Andrews Avenue, Fort Lauderdale , Florida 33316 and the name of the initial registered agent of this corporation at that address is Dean R. Taylor, III. Having been so named to accept service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder. I hereby am familiar with and accept the duties and responsibilities As a registered agent for said corporation.

ARTICLE VII

DIRECTORS

The business of the corporation shall be directed by a President, Vice President, Secretary, and a Treasurer. The number of Directors may be decreased to no less than one, or increased as may be authorized by the By-Laws of the corporation.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the first Board of Directors of this corporation, and the officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Dean R. Taylor, III, President/Director
912 South Andrews Avenue
Fort Lauderdale, Florida

Wayne H. Spath, Vice President/Director
912 South Andrews Avenue
Fort Lauderdale, FL 33316

Tia Marie Spath, Secretary/Treasurer/Director
912 South Andrews Avenue
Fort Lauderdale, FL 33316

ARTICLE IX

INITIAL SUBSCRIBER

The name and address of the initial subscriber to the Certificate of Incorporation is as follows:

Dean R. Taylor, III
912 South Andrews Avenue
Fort Lauderdale, Florida 33316

ARTICLE X

AMENDMENTS

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 a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written consent manifesting their intention that a certain amendment to these articles be made.

ARTICLE XI


GENERAL PROVISIONS

A. Unless otherwise stated in the By-Laws of this corporation, every stockholder who has the right to vote shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-Laws, no stockholder shall have the preemptive right to purchase his pro-rata share of new stock.

C. Unless otherwise provided by and in the By-Laws, cumulative voting shall not be permitted.

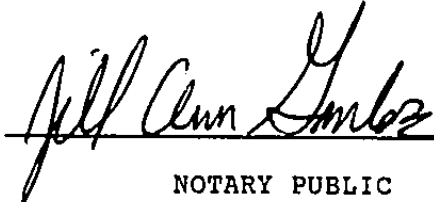
IN WITNESS THEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for A 24 Hour Bail Bond and Recovery Agency, Inc. and acknowledged the same under the laws of the State of Florida this ninth day of April, 1996.


Dean R. Taylor, III, President
FILED
96 MAY 7 11:58:47
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, on the ninth day of April, 1996, personally appeared Dean R. Taylor, III known by me personally as the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he signed the same for the purposes therein expressed.

My Commission Expires: 07/07/97


NOTARY PUBLIC

Seal:

