

P96000043588

TRANSMITTAL LETTER

FILED
96 MAY 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001823691
-05/16/96- -01001--007
****131.25 ****131.25

SUBJECT: MINARD BAIL BONDS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DARNELL L. MINARD
MINARD BAIL BONDS INC,
Name (printed or typed)

3800 SO. JOHN YOUNG PKWY # C
Address

ORLANDO, FL 32839
City, State & Zip

(407) 481-0060
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
5:22-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 MAY 15 AM 11:32
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MINARD BAIL BONDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3800 SO JOHN YOUNG PKWY #C
ORLANDO, FL 32839

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARNELL L. MINARD
3800 SO JOHN YOUNG PKWY #C
ORLANDO, FL 32839

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DARNELL L. MENARD
3800 SO. JOHN YOUNG PKWY # C
ORLANDO, FL 32839

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
96 MAY 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUEMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MINARD BAIL BONDS INC.
3800 SO. JOHN YOUNG PKWY #2
ORLANDO, FL 32839

2. The name and address of the registered agent and office is:

DARNELL L. MINARD
(NAME)

3800 SO. JOHN YOUNG PKWY #2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32839
(CITY/STATE/ZIP)

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)

5/10/96
(DATE)