

P96000083246

September 16, 1996

Sally M. Johnson
7862 S.W. 112th Lane
Ocala, FL 34476

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

300001970789
-10/10/96--01069--004
****122.50 ****122.50

RE: Incorporation of Oak Tree Bail Bonds, Inc.

To Whom It May Concern:

Enclosed is my check for \$122.50 made payable to the Secretary of State for the filing of the Articles of Incorporation for Oak Tree Bail Bonds, Inc. I have enclosed two copies of the articles so that one may be properly returned to me.

Thank you for your cooperation and prompt attention to this matter.

Sincerely

Sally M. Johnson
Sally M. Johnson

SMJ/mb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -4 AM 9:56

FILED

2ND Request.
Please Return in Fed Ex pkg - prepaid
Thank you

Dmc
10/9/96

**ARTICLES OF INCORPORATION
OF
OAK TREE BAIL BONDS, INC.**

FILED
96 OCT -4 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is **OAK TREE BAIL BONDS, INC.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 804 N.W. 30th Avenue, Ocala, Florida 34475, and the address of the initial registered office of this corporation is 11 North Magnolia Street, Ocala, Florida 34475, and the name of the initial registered agent at that address is MARCELLA ANN BEECHING, ESQUIRE.

Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
SALLY M. JOHNSON	7862 S.W. 112th Lane Ocala, FL 34476

Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
SALLY M. JOHNSON	7862 S.W. 112th Lane Ocala, FL 34476

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of September, 1996.

Sally M. Johnson
SALLY M. JOHNSON, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 12 day of September, 1996, by SALLY M. JOHNSON, produced FL DL J525-793-50-5890 as identification.

Catherine S. Fox
Notary Public
State of Florida at Large

My Commission expires:

CATHERINE S. FOX
Notary Public, State of Florida
My Comm. Expires Apr. 5, 1998
No. CC 381582
Bonded Thru Official Notary Service

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Marcella Ann Beeching
MARCELLA ANN BEECHING
Registered Agent
11 North Magnolia Avenue
Ocala, FL 34475
(352) 840-0595