

THE LAW OFFICES OF  
STEPHEN E. SUTHERLAND, P.A.

201 B. GOVERNMENT STREET  
PENSACOLA, FLORIDA 32501

STEPHEN E. SUTHERLAND

P.O. Box 1263  
PENSACOLA, FLORIDA 32596  
AREA CODE (904) 432-5400

October 28, 1996

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

600001988760--4  
-10/29/96--01095--014  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation / Davis Bail Bonds Inc.

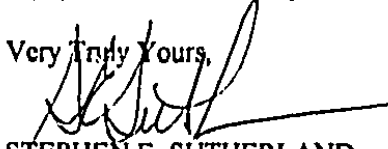
Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation for the above - captioned corporation, as well as my check in the amount of \$122.50, as the fee for your cost in incorporating this corporation.

Please incorporate the above - mentioned corporation at your earliest convenience and forward the Articles back to my office upon completion.

Thanking you in advance for your kind and patient attention to this matter. If you have any questions, Please telephone my office.

Very Truly Yours,

  
STEPHEN E. SUTHERLAND  
For the Corporation

SES/jac

Enclosures

*1096-23144*

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\$ 70.00 Incorporation  
\$ 52.50 Certified Copy

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\$122.50 Amount of Check Enclosed

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10/30

*Jessica*

FILED  
96 OCT 28 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED  
96 OCT 28 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1996

STEPHEN E. SUTHERLAND, P.A.  
% JESSICA  
P.O. BOX 1263  
PENSACOLA, FL 32596

SUBJECT: DAVIS BAIL BONDS INC.  
Ref. Number: W96000023144

We have received your document for DAVIS BAIL BONDS INC.. However, the document has not been filed and is being returned for the following:

PER OUR PHONE CONVERSATION WEDNESDAY OCTOBER 30, 1996, THE ABOVE NAME WAS FILED AND ACCEPTABLE IN ERROR DUE TO THE FACT THERE WERE 2 CORPORATIONS FILED ON THE SAME DAY WITH THE SAME EXACT NAME. BY LAW THE FIRST ONE RECEIVED WAS ON THE 24TH AND THE NAME BELONGS TO THAT PARTY. YOUR DOCUMENT WAS RECEIVED MONDAY OCTOBER 28, 2 WORKING DAYS LATER. I APOLOGIZE FOR ANY INCONVENIENCE THAT THIS MAY HAVE CAUSED. AS I STATED ON THE PHONE YOU WILL RECEIVE A DOCUMENT FILED WITH THIS NAME. (MAILED TODAY) PLEASE DISREGARD THIS NAME BECAUSE THE NAME IS NOT AVAILABLE.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole

Corporate Specialist

Letter Number: 396A00050145

THE LAW OFFICES OF  
STEPHEN E. SUTHERLAND, P.A.

201 B. GOVERNMENT STREET  
PENSACOLA, FLORIDA 32501

STEPHEN E. SUTHERLAND

P.O. Box 1263  
PENSACOLA, FLORIDA 32596  
AREA CODE (904) 432-5400

November 7, 1996

Florida Department of State  
Attn: Loria Poole  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation / Tony Davis Bail Bonds Inc.


Dear Mrs. Poole,

Please find enclosed the original Articles of Incorporation for the above - captioned corporation, as per our phone conference of October 30, 1996. See enclosed copy of your October 30, 1996 letter.

Please incorporate the above - mentioned corporation at your earliest convenience and forward the Articles back to my office upon completion. The monies have already been paid as my check was not returned.

Thanking you in advance for your kind and patient attention to this matter. If you have any questions, Please telephone my office.

Very Truly Yours,

  
STEPHEN E. SUTHERLAND  
For the Corporation

SES/jac

Enclosures

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\$ 70.00 Incorporation  
\$ 52.50 Certified Copy

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\$122.50 Amount of Check already submitted

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ARTICLES OF INCORPORATION OF  
TONY DAVIS BAIL BONDS, INC.

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

ARTICLE I - NAME

The name of the Corporation is Tony Davis Bail Bonds, Inc.

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - CORPORATE PURPOSE

The purpose or purposes for which the corporation is organized are to engage in a general business of providing bail bonds in accordance with Florida Statute Chapter 903 and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purpose, and to do all other things incidental to that or connected with that which are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - AUTHORIZED SHARES

A) Number: The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a value of \$1.00 per share.

B) Initial issue: 1,000 shares of Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

C) Stated capital: The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

D) Dividends: The holders of the outstanding capital stock shall be entitled to receive when and as directed by the Board of Directors, dividends payable either in cash or property of the corporation.

E) No classes of stock: The shares of the corporation are not to be divided into classes.

F) No share in series: The corporation is not authorized to issue shares in series.

FILED  
96 OCT 28 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address in Florida of the initial registered officer of the corporation is 17<sup>th</sup> St. Mary's Avenue, Pensacola, Florida 32501, and the name of the initial registered agent at such address is Anthony B. Davis.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members, who need to be shareholders of the corporation.

ARTICLE VII - NAMES AND ADDRESSES OF BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Anthony B. Davis, 5027 Skylark Court, Pensacola, Florida 32505, President/Director.

Cynthia Kaye Davis, 5027 Skylark Court, Pensacola, Florida 32505, V. President/  
Secretary - Treasurer / Director

ARTICLE VIII - NAMES AND ADDRESSES OF INITIAL INCORPORATORS

The names and addresses of the initial incorporators are as follows:

Anthony B. Davis, 5027 Skylark Court, Pensacola, Florida 32505

Cynthia Kaye Davis, 5027 Skylark Court, Pensacola, Florida 32505

ARTICLE IX - AFFIRMATIVE VOTE

An affirmative vote of 51% of the shares of the corporation shall be required for any shareholder action.

ARTICLE X - POWERS

The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stock holders meeting, with not less than 51% vote of the common stock.

ARTICLE XI - RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to

purchase, at prices, terms and conditions, that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive rights of any holder is determined by the ratio of the issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

#### ARTICLE XII - ADDRESS OF PRINCIPLE OFFICE

The address of the principal office is 1755 St. Mary's Avenue, Pensacola, Florida 32501.

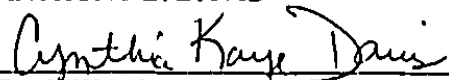
#### ARTICLE XIII - ELECTION OF DIRECTORS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute among them as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the meeting of the shareholder's meeting for election of directors that said shareholder intends to cumulate his vote at said election.

Directors shall be ordinarily elected at a shareholder's meeting to be held on a yearly basis not earlier than January 5th of each year nor later than January 30 of each year.

IN WITNESS WHEREOF, the undersigned have made and subscribed their names to these articles of incorporation at Pensacola, Escambia County, Florida, on this 7 day of Nov, 1996.

  
\_\_\_\_\_  
ANTHONY B. DAVIS

  
\_\_\_\_\_  
CYNTHIA KAYE DAVIS

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared ANTHONY B. DAVIS who is well known to me by producing \_\_\_\_\_ as identification and known to me to be the person described in and who subscribes his name to the foregoing Articles of Incorporation, and who acknowledges before me that he executed such Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal on this 7 day of Nov, 1996.

STEPHENE SUTHERLAND  
Notary Public, State of Florida  
My Comm. Expires Feb. 18, 1998  
No. CC 347280  
Bonded thru Official Notary Service

Stephen E Sutherland  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

~~BEFORE ME~~, the undersigned authority, personally appeared CYNTHIA KAYE DAVIS who is ~~well known to me~~ by producing \_\_\_\_\_ as identification and known to me to be the person described in and who subscribes her name to the foregoing Articles of Incorporation, and who acknowledges before me that she executed such Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal on this 7 day of Nov, 1996.

STEPHEN E. SUTHERLAND  
Notary Public, State of Florida  
My Comm. Expires Feb. 18, 1998  
No. CC 347280  
Bonded thru Official Notary Service

Stephen E Sutherland  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is Tony Davis Bail Bonds, Inc.
2. The name and address of the registered agent and office is: Anthony B. Davis, 1755 St. Mary's Avenue, Pensacola, Florida 32501.

*Anthony B. Davis*  
CORPORATE OFFICER

TITLE: *President*

DATE: *11-7-96*

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

*Anthony B. Davis*  
REGISTERED AGENT  
*Anthony B. Davis*  
PRINTED NAME:  
*11-7-96*  
DATE:

FILED  
96 OCT 28 PM 2:38  
SECRETARY OF STATE  
ALABAMA  
TALLAHASSEE FLORIDA