

P96000093909

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 AM 9:05

SUBJECT: North American Bail Bond Services, Inc.

700002003317--4
-11/13/96--01152--025
****131.25 ****131.25

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:

ILENE DAVISON, ESQ.

Name (printed or typed)

1201 E. Grand Street

Address

Elizabeth, NJ 07201

City, State & Zip

(908) 527-1690

Daytime Telephone Number

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

B. BROWN NOV 18 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 9:06

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:

ARTICLE I NAME

The name of the corporation shall be North American Bail Bond Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2828 Remington Green South
Tallahassee, FL 32308

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Krause
2828 Remington Green South
Tallahassee, FL 32308

ARTICLE V INCORPORATORS

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

Ilene J. Davison, Incorporator
1201 East Grand Street
Elizabeth, N.J. 07201

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of November, 1996.

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


Signature

Signature

NOTARIZATION IS NOT REQUIRED

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

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**CERTIFICATE OF DESIGNATION OF
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 North American Bail Bond Services, Inc.
2. The name and address of the registered agent is:

Robert Krause
2828 Remington Green South
Tallahassee, FL 32308

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.

Robert L. Krause
SIGNATURE

November 5, 1996
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314