SUZANNE C. QUIÑÓNEZ

ATTORNEY AT LAW 2747 BLANDING BOULEVARD, SUITE 102 MIDDLEBURG, FL 32068 (904) 282-6022

November 25, 1996

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

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RE: Dell Edenfield Bail Bonds, Inc.

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Dell Edenfield Bail Bonds, Inc., along with the acceptance by Dell Edenfield as the registered agent. Once filed, please return a certified copy of the Article of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

Suzanne C. Quinonez

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 AM 10: 14

DELL EDENFIELD BAIL BONDS, INC.

ARTICLE I

Name of Corporation

DELL EDENFIELD BAIL BONDS, INC.

ARTICLE_II

Business of Corporation

The corporation may engage in the business of selling insurance/bail bonds and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be two hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV

Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

Corporate Existence

The existence of this corporation shall commence at 12:01 A.M. on December 1, 1996, and thereafter it shall have

porpotual existence.

ARTICLE VI

Principal Place of Business

The address of the principal business office of the corporation shall be 1506 Hendricks Avenue, Jacksonville, Florida, 32207, and the mailing address of the corporation shall be the same.

ARTICLE VII

Resident Agent

The street address of the corporation's initial registered office is 1506 Hendricks Avenue, Jacksonville, Florida, and the initial registered agent at that office is Dell Edenfield, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII

Board of Directors

The initial Board of Directors shall consist of two directors, and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
| | |

Dell Edenfield 4631 Tanbark Road

Jacksonville, Florida 32210

Juanita P. Edenfield 4631 Tanbark Road Jacksonville, Florida 32210

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

COMPENSATION

The board of directors shall have the power to set the amount, if any compensation shall be paid to the directors of the corporation.

ARTICLE X Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Name

Address

Dell Edenfield

4631 Tanbark Road Jacksonville, Florida 32210

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The undersigned, being the original incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 22nd day of November, 1996.

Dell Edenfield Incorporator STATE OF FLORIDA

88.

SECRETARY OF STATE DIVISION OF CORPORATIONS
96 NOV 27 AM 10: 14

BE IT REMEMBERED that personally came before me Dell Edenfield, party to the foregoing Articles of Incorporation of Dell Edenfield Bail Bonds, Inc., () who is well known to me or who produced _______ as identification and who did not take an oath, and who acknowledged said Articles to be his act and deed.

Given under my hand and seal of office this 22 cd day of November, 1996.

NOTARY PUBLIC

SUZAMNE C. QUIMONEZ
MY COMMISSION # CC 27 (960
EXPIRES: March 25, 1997
Bonded Thru Notary Public Underwriters

Sugnature Cautorey

Typed, Printed, or Stamped State of Florida at Large My Commission expires: 3/25/97

Acceptance of Designation

The undersigned, Dell Edenfield, hereby accepts appointment as registered agent of Dell Edenfield Bail Bond, Inc. and does hereby state that he is familiar with, and accepts, the obligations of such position.

Done this 22 day of November, 1996.

Dell Edenfield