

P97000031451

MCDERMOTT BAIL BONDS, INC.
5601 Corporate Way, Suite 105
West Palm Beach, FL 33407
(407)326-7227 pgr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 AM 9:17

April 2, 1997

Ms. Doris McDuffie
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: McDermott Bail Bonds, Inc.

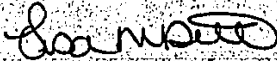
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***\$122.50 ***\$122.50

Dear Ms. McDuffie:

Please find enclosed for filing with the Department of State, Division of Corporations, the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$122.50 to pay for the costs of filing same.

Thank you for your attention to this matter. Please send the certified copy of the Articles to me at the above address.

Sincerely,



Lisa A. McDermott

Enclosures

12
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ARTICLES OF INCORPORATION

OF

MCDERMOTT BAIL BONDS, INC.

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The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be McDermott Bail Bonds, Inc. The location and mailing address of the corporation is 5601 Corporate Way, Suite 105, West Palm Beach, FL 33407.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 5601 Corporate Way, Suite 105, West Palm Beach, FL 33407 and the name of the initial registered agent is Lisa A. McDermott.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The name and address of the initial Director is Lisa A. McDermott, 5601 Corporate Way, Suite 105, West Palm Beach, FL 33407.

ARTICLE VII - INCORPORATORS

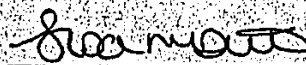
The name and address of the person signing these Articles is Lisa A.

McDermott, 5601 Corporate Way, Suite 105, West Palm Beach, FL 33407.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 2 day of April, 1997.



Lisa A. McDermott

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 2 day of April, 1996, personally appeared before me, Lisa A. McDermott to me personally known and she acknowledged before me that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

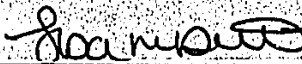
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.



HARRY MARTIN HARN
COMMISSION # CC 293731
EXPIRES JUN. 9, 1997

Notary Public, State of Florida
Atlantic Bonding Co., Inc. My Commission Expires:

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.



Lisa A. McDermott

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