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ACCOUNT NO.: 072100000032

REFERENCE: 580901 7138651

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: October 28, 1997

ORDER TIME : 2:14 PM

ORDER NO. : 580901-005

CUSTOMER NO: 7138651

CUSTOMER: Mr. Larry G. Millard

MR. LARRY G. MILLARD

1200 Hibiscus Avenue

#1704

Pompano Beach, FL 33062

DOMESTIC FILING

NAME: ALL FLORIDA BAIL BONDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SN OCT 2 8 1997.

****122.50 ******122.50**

FILED

ARTICLES OF INCORPORATION

97 OCT 28 PM 3: 18

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALL FLORIDA BAIL BONDS, INC.

ARTICLE I

The name of the corporation shall be:

ALL FLORIDA BAIL BONDS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is as follows:

To engage in any lawful business within the State of Florida.

ARTICLE III

The maximum authorized capital stock of this corporation shall be as follows:

One Hundred (100) shares of voting common stock of the par value of One Dollar (\$1.00) each.

ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

in foreign countries as may be necessary or convenient and as may be determined by the Board of Directors of this corporation.

ARTICLE VII

The name and post office address of the member of the first Board of Directors of this corporation who shall hold office for the first year existence of the corporation, or until his successor is elected and has qualified, is as follows:

NAME	<u>ADDRESS</u>	<u>OFFICE</u>
Larry G. Millard	101 S.E. 14th Street Pompano Beach, FL 33060	President
Robert Lee Cornish	6512 Pines Boulevard Pembroke Pines, FL 33024	Vice President/ Operations Manager
Stephanie L. Millard	101 S.E. 14th Street Pompano Beach, FL 33060	Secretary/Treasurer

ARTICLE VIII

The name and address of the subscribers to these Articles of Incorporation, together with the number of shares they agree to take is:

Larry G. Millard	25 Shares
Robert Lee Cornish	50 Shares
Stephanie L. Millard	25 Shares

ARTICLE IX

The provisions of this Charter and amendments thereof, and each and every article and section hereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice

We, the undersigned, do hereby subscribe the Articles of the Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

WITNESS our hands and seals this 33 day of Octo BER, 1997

CASTERA CARL CONSTANT My Comp. dxp. 10/20/98 Bonded By Service Ins No. CC415099

HOTARY PUBLIC

No. CC415099

[]Personally Known Woker LD.

Larry G. Millard

(SEAL)

sert Lee vinish

(SEAL)

Stephanil Millard (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED:

in pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

ALL FLORIDA BAIL BONDS, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at Fort Lauderdale, Florida, Broward County, State of Florida, has named WILLIAM RIETHMILLER, ESQUIRE, 1405 N.E. 5th Avenue, Boca Raton, Florida 33432, as its agent and to accept service of process within this State.

AKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Registered Agent