January 1, 1998

Gerry's Bail Bonds, Inc. 6739 Tamarind Cir. Orlando, FL 32819

Bureau of Corporation Records Charter Division Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Corporate charter Gerry's Bail Bonds, Inc.

The enclosed check is for:

| filing fee<br>registered agent | \$35.00<br><u>\$35.00</u> |   | <br>  | TALLAH   | 97 NOV |   |  |
|--------------------------------|---------------------------|---|-------|----------|--------|---|--|
| TOTAL                          | <u>\$70.00</u>            | - | · · · | ASSEE. F | 1 13 A | F |  |

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Please return all documents to the above address. Thank you.

Fritz Gerald Larsen

Enclosure

717-26411



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 24, 1997

FRITZ GERALD LARSEN GERRY'S BAIL BONDS, INC. 6739 TAMARIND CIR ORLANDO, FL 32819

SUBJECT: GERRY'S BAIL BONDS, INC. Ref. Number: W97000026401

We have received your document for GERRY'S BAIL BONDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLE II SAYS THAT THE CORPORATION SHALL COMMENCE ON THE DATE OF EXECUTION OF THESE ARTICLES. HOWEVER, ABOVE WHERE THE INCORPORATOR SIGNED, THERE IS NO EXECUTION DATE FILLED IN. WE DO NOT GO BY NOTARY DATES AS NOTARIZATION IS NOT REQUIRED. IF YOU WOULD LIKE NOV 13TH AS THE EFFECTIVE DATE, THEN PLEASE WRITE IN THE DATE ABOVE WHERE FRITZ GERALD LARSEN SIGNED AS THE INCORPORATOR.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 097A00056066

FRITZ GERALD LARSEN 6739 TAMARIND CIR OR/ANDO F1-32819-(407) TEl: 363-0124 , (40) 354-5398

# ARTICLES OF INCORPORATION OF Gerry's Bail Bonds, Inc.

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The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE ONE NAME

The name of the corporation is Gerry's Bail Bonds, Inc.

### ARTICLE TWO DURATION

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

### ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

### ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

### ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is 6739 Tamarind Cir., Orlando, FL 32819 and the name of the initial registered agent at such address is Fritz Gerald Larsen.

# ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Fritz, Gerald Larsen 500

Marie Micheline Larsen 500

### ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

### ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

Fritz Gerald Larsen 6739 Tamarind Cir. Orlando, FL 32819

Marie Micheline Larsen 6739 Tamarind Cir. Orlando, FL 32819

### ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

# ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

6739 Tamarind Cir. Orlando, FL 32819 In witness whereof, the undersigned incorporated has executed these Articles of Incorporation this  $13^{74}$  day of MOVEM ber 1997.

Fritz Gerald Larsen

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day

### STATE OF FLORIDA COUNTY OF ORANGE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me Fritz Gerald Larsen known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is  $-\frac{1997}{1997}$ . of

EDITH M. PAGE My Comm Exp. 12/08/2000 Bonded By Service Ins No. CC601601 Personally Known [10ther]]. Bonded By Service Ins No. CC601601 [] Personally Known [] Other I.D.

Notary Public My commission expires:

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 6739 Tamarind Cir., Orlando, FL 32719 named Fritz Gerald Larsen it's agent to accept service of process within the state.

### ACCEPTANCE

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

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Fritz Gerald Larsen

13 AM 9: 13



I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me Fritz Gerald Larsen known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.



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Notary Public My commission expires: