

P98000022781

TRANSMITTAL LETTER

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

BIG MIKE'S BONDING
750 S. OBT. Suite #173
Orlando, FL 32805
(407) 999-9036

SUBJECT: _____
(Proposed corporate name - must include suffix)

600002450906-3
-03/09/98--01094--019
****122.50 ****122.50

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: Michael Berrington
Name (Printed or typed)

750 S. Orange Blossome Trail #173
Address

Orl FL 32805
City, State & Zip

999-9036
Daytime Telephone number

98 MAR -9 AM 10: 07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 3/11/98

**ARTICLES OF INCORPORATION
OF
BIG MIKE'S BONDING INC.**

FILED

98 MAR -9 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE BIG MIKE'S BONDING INC., AND ITS PRINCIPAL PLACE OF BUSINESS SHALL BE IN ORANGE COUNTY, FLORIDA. BUT IT MAY ESTABLISH BRANCH OFFICES AT ANY OTHER PLACES DEEMED ADVISABLE BY ITS BOARD OF DIRECTORS WITHIN THE STATE OF FLORIDA. THE ADDRESS OF THE CORPORATION SHALL BE:

**750 S. ORANGE BLOSSON TRAIL SUITE #173
ORLANDO, FL. 32805**

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THERE SHALL BE ISSUED ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF FIVE DOLLARS (\$5) PER SHARE, WHICH SHALL BE NON-ASSESSABLE, AND PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION AT THE ORGANIZATION MEETING HELD AFTER THE GRANTING OF THE CHARTER HEREIN APPLIED FOR. THE CAPITAL STOCK OF THE CORPORATION SHALL BE SOLD, SIGNED, ISSUED AND TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS AS THE CORPORATION MAY FROM TIME TO TIME CHANGE, ALTER OR AMEND AND THE SAID CORPORATION SHALL BEGIN BUSINESS WITH NOT LESS THAN FIVE HUNDRED DOLLARS (\$500) OF CAPITAL STOCK PAID IN.

ARTICLE IV
THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE V

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A PRESIDENT AND A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) AND NOT MORE THAN SEVEN (7) MEMBERS; BUT THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS OF THE CORPORATION OR BY RESOLUTION OF THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING.

OTHER OFFICERS MAY, IN THE SAME MANNER, BE CREATED, ESTABLISHED AND FILLED.

ANY NUMBER OF OFFICES MAY BE HELD AND FILLED BY ONE AND THE SAME PERSON.

THE DIRECTORS SHALL BE ELECTED BY THE STOCKHOLDERS AT EACH ANNUAL MEETING OF THE STOCKHOLDERS WHICH SHALL BE HELD ON THE FIRST TUESDAY OF THE MONTH OF APRIL OF EACH YEAR, BUT THE DATE OF THE ANNUAL MEETING MAY BE CHANGED BY THE BY-LAWS OR BY RESOLUTION ADOPTED AT ANY MEETING OF THE BOARD OF DIRECTORS OR BY THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING. ALL OFFICERS SHALL BE ELECTED ANNUALLY BY THE DIRECTORS.

ARTICLE VI

THE DIRECTORS SHALL MEET AT THE CALL OF THE PRESIDENT TO ADOPT BY-LAWS AND UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED, THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY THE FOLLOWING NAMES PERSONS:

MICHAEL D. BARRINGTON (President/C.E.O.)

RUBY M. BARRINGTON (Treasurer)

RUBY M. BARRINGTON (Secretary)

THE BOARD OF DIRECTORS UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED SHALL CONSIST OF THE FOLLOWING:

MICHAEL D. BARRINGTON (President/C.E.O.)

MARK HAYES (Vice President)

CAROLYN WASHINGTON (Vice President)

ARTICLES VII

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS MICHAEL D. BARRINGTON WHOSE ADDRESS IS 750 S. ORANBGE BLOSSOM TRAIL SUITE #173 ORLANDO, FLORIDA 32805.

ARTICLES VIII

UNTIL SUCH TIME AS THE SAME SHALL BE CHANGED AS PERMITTED BY LAW, THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA SHALL BE MICHAEL D. BARRINGTON, AND THE ADDRESS OF THE OFFICE FOR THE SERVICE OF PROCESS SHALL BE 750 S. ORANGE BLOSSOM TRAIL, SUITE #173 ORLANDO, FLORIDA 32805

X Michael Barrington

ACKNOWLEDGEMENT OF RESIDENT AGENT

THE UNDERSIGNED, HAVING BEEN NAMED IN ARTICLE VIII OF THE FOREGOING ARTICLE OF INCORPORATION AS THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA AT THE OFFICE DESIGNATED THEREIN, HEREBY ACCEPT SUCH APPOINTMENT, AGREES TO ACT IN SUCH CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

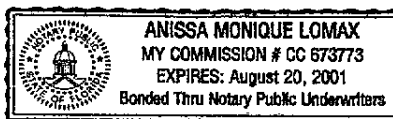
X Michael Barrington

**STATE OF FLORIDA
COUNTY OF ORANGE**

**THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED
BEFORE ME**

THIS 6th **DAY OF** March **1998, BY** Michael David Barrington
WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.
Who produced Florida Drivers License B652 544 711890

Anissa Lomax
NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 10: 07

FILED