

P98000024341

Zane L. V. Barnes

Requestor's Name

2827 Grand Bend Ct

Address

Orlando, FL 32837 (407) 855-7411

City/State/Zip

Phone #

FILED

98 MAR 16 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zane's Bail Bonds Inc 000002457650--6
-03/16/98--01020--001
*****70.00 *****70.00
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

P. Hall

MAR 16 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ZANE'S BAIL BONDS INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE ZANE'S BAIL BONDS.,
AND ITS PRINCIPAL PLACE OF BUSINESS SHALL BE IN OSCEOLA
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

1200 N. CENTRAL AVE. SUITE 209B
KISSIMMEE, FL. 34714

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 THOUSAND (1000) 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 THOUSAND DOLLARS (\$5000) 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-LAW 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 NAMED PERSONS:

ZANE BARNES(PRESIDENT/C.E.O.)

OLGA V. BARNES(TREASURER/SECRETARY)

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

ZANE BARNES(PRESIDENT/C.E.O.)

ALFRED L. BARNES JR.(V.P.),LUIA BARNES(V.P.)

OLGA V. BARNES(TREASURER/SECRETARY)

ARTICLES VII

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS
AS SUBSCRIBER IS ZANE BARNES WHOSE ADDRESS IS 1200 N.
CENTRAL AVE. SUITE 209B, KISSIMMEE, FL. 34741

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TALLAHASSEE, FLORIDA

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 ZANE BARNES
AND THE ADDRESS OF THE OFFICE FOR THE SERVICE OF PROCESS SHALL
BE 1200 N. CENTRAL AVE. SUITE 209B, KISSIMMEE, FL.
34741

X Zane L. V. Barnes

ACKNOWLEDGMENT 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 THERIN, 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 Zane L. V. Barnes

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 15th DAY OF March 1998, BY Zane Barnes
WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

Deanna L. Snethen
NOTARY PUBLIC



DEANNA L. SNETHEN
My Comm Exp. 7/14/2001
Bonded By Service Ins
No. CC662430
(☒ Personally Known) (☐ Other I.D.)