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REFERENCE : 758451 123706A

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1998

ORDER TIME : 10:43 AM

ORDER NO. : 758451-005

CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq  
OLMSTED & WILSON, P.A.

300002470863--5

Suite 101  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: AMERICAN BAIL BONDS SERVICE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 PM 1:55

RECEIVED  
98 MAR 27 PM 12:06  
DIVISION OF INCORPORATION  
3/27/98

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DIVISION OF CORPORATIONS  
98 MAR 27 PM 1:55

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN BAIL BONDS SERVICE, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of this corporation is: American Bail Bonds Service, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of filing these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - PREFERENCE, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Section One. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section Two. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is:

108 E. Marion Ave. Punta Gorda, Florida 33950.

The mailing address of the initial principal office of this corporation is:

P.O. Box 512534, Punta Gorda, Florida 33951-2534.

The name of the initial registered agent of this corporation is:

Chad R. Cook.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Chad R. Cook, Director  
861 Bayard St. NW  
Port Charlotte, FL. 33948

William E. Clement, Director  
18501 Murdock Circle, Suite 302  
Port Charlotte, FL. 33948

Dina L. Cook, Director  
861 Bayard St. NW  
Port Charlotte, FL 33948

## **ARTICLE VIII - INCORPORATOR**

The names and addresses of the persons signing these Articles is:

Chad R. Cook  
861 Bayard St. NW  
Port Charlotte, FL. 33948

William E. Clement  
18501 Murdock Circle, Suite 302  
Port Charlotte, FL. 33948

Dina L. Cook  
861 Bayard St. NW  
Port Charlotte, FL 33948

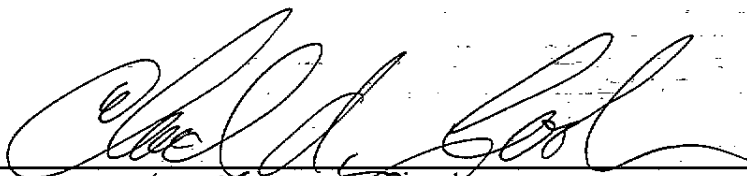
### **ARTICLE IX - BY-LAWS**


The power to adopt , alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.


### **ARTICLE X - AMENDMENTS**

This corporation reserves the right from time to time to amend, alter, repeal or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26th day of March, 1998.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 PM 1:55

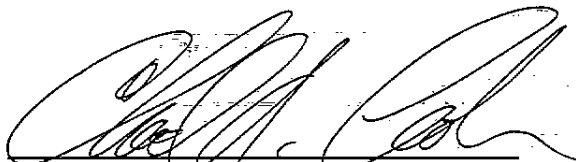
## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Bail Bonds Service, Inc.
2. The name and address of the registered agent and office is:

Chad R. Cook  
108 E. Marion Ave.  
Punta Gorda, FL 33950

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

March 26th, 1998  
(Date)