

P98000029604

TRANSMITTAL LETTER

To: Secretary of State
Department of State
Div. of Corporations
P.O.B. 6327
Tallahassee, FL 32314

200002429862--0
-02/13/98--01023--018
***131.25 ***131.25

SUBJECT: LEE CALHOUN BAIL BONDS, INC.

Enclose is an original and one(1) copy of the articles of incorporation and a check for:

\$131.25

Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 PM 3:46

FROM: LEE CALHOUN BAIL BONDS, INC.
C/O Lee Calhoun

2606 NW 26th Street
Suite Q
Gainesville, FL 32609

1-352-379-9100

W98-3344

Note: One original and one copy of the articles enclosed.

bt
3/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

LEE CALHOUN
2606 NW 6TH ST., STE. Q
GAINESVILLE, FL 32609

SUBJECT: LEE CALHOUN BAIL BONDS, INC.
Ref. Number: W98000003344

We have received your document for LEE CALHOUN BAIL BONDS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have filed pursuant to Chapter 617, as a corporation not for profit. If this is a corporation for profit, you must file pursuant to Chapter 607. I have enclosed the guidelines for your convenience should you feel it necessary to file as a corporation for profit.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 298A00008671

ARTICLES OF INCORPORATION OF

LEE CALHOUN BONDS, INC.

The undersigned incorporator for the purpose of forming corporation under Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

Lee Calhoun Bail Bonds, Inc.

ARTICLE II: PRINCIPAL OFFICE

Principal place of business and mailing address

2606 NW 6th Street
Suite Q
Gainesville, FL 32609

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1500) - shares and the Par value of each share is \$1.00

ARTICLE IV Initial registered agent and street address:

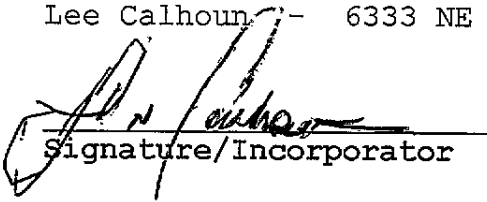
The street address of the initial registered office of the corporation is 6333 NE 59th Street, Gainesville, FL 32609, and the name of its initial registered agent at such address, is:

Lee Calhoun

ARTICLE V Incorporators

The name(s) and street address(s) of the incorporator to these articles of incorporation is(are):

Lee Calhoun - 6333 NE 59th St., Gainesville, FL 32609


Signature/Incorporator

3/25/98
Date

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

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
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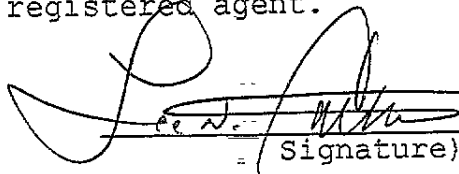
1. The name of the corporation is:

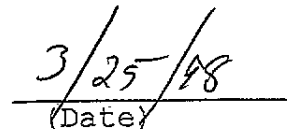
LEE CALHOUN BAIL BONDS, INC.

2. The name and address of the registered agent and office is:

Lee Calhoun
2606 NW 6th Street
Gainesville, FL 32609

Having been named 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)


(Date)