

P98000003/3/9

POLK COUNTY BAIL ASSOCIATION, INC.  
505 E. MAIN STREET  
BARTOW, FL 33830

600002477426-1  
-04/02/98-01096-019  
\*\*\*\*122.00 \*\*\*\*122.00

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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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

**FILED**  
98 APR -2 AM 10: 06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature and date 4/13/98*

Examiner's Initials

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98 APR -2 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
of  
THE POLK COUNTY BAIL ASSOCIATION, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is The Polk County Bail Association, Inc., 505 E. Main Street, Bartow, Fl 33830

ARTICLE II. PURPOSE

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to do any and all of the things herein noted, as fully and to the same extent as natural persons might or could do, to wit:

1. To engage in the business of Bail Bonds.
2. To enter into and perform any/all contracts in which any person, firm, corporation or association may lawfully engage and especially those dealing with all the aspects of the Bail Bond Industry.
3. To carry on any other lawful business whatsoever in connection with the foregoing or which calculated directly or indirectly to promote the interest of the corporation or to enhance the value of the properties of the corporation.
4. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purpose or attainment of any one or more of the objects herein, or which shall at anytime appear conducive to or expedient for the protection and benefit of this corporation.
5. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida provisions of the law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE-thousand (5,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

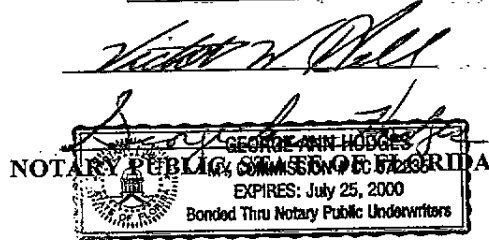
The Corporation shall have perpetual existence commencing upon the filling of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE  
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

***Victor Hall***  
***505 E. Main Street***  
***Bartow, Fl 33830***

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date 3-25-98



ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but it will never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation shall be elected at the first meeting.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

***Victor Hall***  
***505 E. Main Street***  
***Bartow, Fl 33830***

ARTICLE IX. AMENDMENT

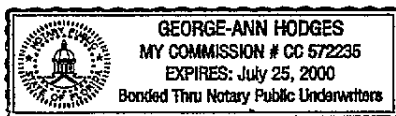
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and the stockholders sign a written statement manifesting their intention a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF the undersigned authority, personally appeared Victor Hall, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation of this 25 day of MARCH, 1998.

Victor Hall

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Victor Hall to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 25 day of MARCH, 1998.



George-Ann Hodges  
Notary Public, State of Florida

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