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Attornezs at Law Priverside Professional Center 105 South Priverside Drive, Suite 110 Indialantic, Florida 32903

Todd C. Deratanz Benjamin Y. Saxon John C. Hubbard

March 17, 1998

Telephone: (407) 727-7775 Tax: (407) 727-9871

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Patty's Bail Bond, Inc., a Profit Corporation

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation,. In addition, a check in the sum \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00	8000025001282 -04/24/9801100005
Certified Copy	\$52.50	****122.50 ****T22.50
Registered Agent Fee	\$35.00	
	\$122.50	

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

You prompt attention to this matter would be appreciated.

Sincerely,

John C. Hubbard

JCH/np

enclosures

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF Patty's Bail Bond, Inc.,

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of the corporation is Patty's Bail Bond, Inc..
- 2. <u>PRINCIPAL OFFICE/MAILING ADDRESS</u>: The principal office of the corporation is 1122-A Lake Drive, Cocoa, Florida 32922. The mailing address of the corporation is 1122-A Lake Drive, Cocoa, Florida 32922.
 - 3. SHARES: The number of shares the corporation is authorized to issue is 2,000 shares.
- 4. <u>VOTING RIGHTS:</u> 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 the outstanding stock.
- 5. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 6. <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The name and street address of the initial registered agent and office of this corporation is:

Patricia Toney 1122-A Lake Drive Cocoa, Florida 32922 7. INCORPORATORS: The name and address of the Incorporator is:

Patricia Toney 1122-A Lake Drive Cocoa, Florida 32922

8. <u>INITIAL DIRECTORS</u>: This corporation shall have one (1) director initially. The number of directors may be increased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director is:

Patricia Toney 1122-A Lake Drive Cocoa, Florida 32922

- 9. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
 - 10. **DURATION:** The period of its duration is perpetual.
- 11. <u>MEETINGS BY CONFERENCE TELEPHONE</u>: Members of the Board of Directors may participate in special, regular and annual meetings of the Board of Directors by means of conference, telephone or similar communications equipment as provided by law.
- 12. <u>INDEMNIFICATION</u>: The corporation may be empowered to indemnify an officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.
- 13. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Patricia Toney, Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes 1996.

PATRICIA TONEY, Registered Agent

STATE OF FLORIDA)
COUNTY OF BREVARD) s.s.:

BEFORE ME, the undersigned authority, appeared PATRICIA TONEY, personally known by me to be the person who executed the foregoing Articles of Incorporation, she acknowledged to and before me that she executed such instrument and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _______ day

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Notary Public Signature

Notary Public Printed Signature