

P98000041806

APRIL 28, 1998

D.W. McKinnon, Director
Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as CITY BAIL BONDS INC.

Also enclosed you will find the following monies:

\$ 35.00 filing
\$ 52.50 certified copy (to be returned to this office)
\$ 35.00 Register Agent designation
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,

Mark S. Solomon

MSS:smb
Enclosures

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98 MAY -6 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-18/98

**ARTICLES OF INCORPORATION
OF
CITY BAIL BONDS, INC.**

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is CITY BAIL BONDS, INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 1525 South Andrews Avenue, Fort Lauderdale, Florida 33316.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is two. The name and address of the persons who are to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DEENA SINCLAIR	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316 <i>SUITE # 7</i>
SCOTT ADLER	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316 <i>SUITE # 7</i>

ARTICLES VIII - OFFICERS

DEENA SINCLAIR President	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316 <i>SUITE # 7</i>
SCOTT ADLER V.P., Secretary, Treasurer	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316 <i>SUITE # 7</i>

ARTICLES IX - INCORPORATORS

DEENA SINCLAIR	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316 <i>SUITE # 7</i>
SCOTT ADLER	1525 South Andrews Avenue, Fort Lauderdale, Florida 33316 <i>SUITE # 7</i>

ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 1525 South Andrews Avenue, Fort Lauderdale, Florida 33316, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

Deena Sinclair
DEENA SINCLAIR

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 30 day of April, 1998.

Deena Sinclair
DEENA SINCLAIR

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority in and for said County and State, personally appeared DEENA SINCLAIR who is personally known to me as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that she did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 30 day of April, 1998.

Nancy Karlick
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes, the following is
submitted:

CITY BAIL BOND, Inc., with its principal place of business at 1525 South
SUITE #7
Andrews Avenue, Fort Lauderdale, Florida 33316, has named DEENA SINCLAIR, located
at 1525 South Andrews Avenue, Fort Lauderdale, Florida 33316, Florida as registered agent.

SIGNATURE


DEENA SINCLAIR

Date:

4/30/98

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire
901 South Federal Highway, #300
Fort Lauderdale, Florida 33316
Telephone: (954) 463-6755

FILED
98 MAY -6 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA