

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/30/98--01078--018
***122.50 ***122.50

SUBJECT: SPEEDY RELEASE BAIL BONDS INC
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARVILLE ERIC WALTON
Name (Printed or typed)

11864 NW 30 STREET
Address

CORAL SPRINGS FL 33065
City, State & Zip

(954) 270 8728
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 30 PM 3: 18

FILED

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I
NAME

The name of the corporation shall be Speedy Release Bail Bonds INC..

ARTICLE II
OFFICES

The principal office of said Corporation in the State of Florida shall be located in Fort Lauderdale, County of Broward at 601 South Andrews Avenue, Suite 12. The Corporation may have such other offices, either within or without the State of Florida, as the Registered Agent may designate or as the business of the Corporation may require from time to time.

ARTICLE III
INDEMNITY

The Corporation shall indemnify its directors, officers and employees as follows:

(a) Every employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may become involved, by reason of his being or having been a employee or agent of the Corporation or is or was serving at the request of the Corporation as a employee or agent of the corporation, or any settlement thereof, whether or not he is a employee or agent at the time such expenses are incurred, except in such cases wherein the employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Registered Agent approves such settlement and reimbursement as being for the best interests of the Corporation.

(b) The Corporation shall provide to any person who is or was a employee, or agent of the Corporation or is or was serving at the request of the Corporation as a employee or agent of the corporation, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

ARTICLE IV
CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. Contracts. The Registered Agent may authorize to

enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

SECTION 2. Loans. No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Registered Agent. Such authority may be general or confined to specific instances.

SECTION 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by the Registered Agent of the Corporation.

SECTION 4. Deposits. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Representing Agent may select.

ARTICLE V

CERTIFICATES FOR SHARES AND THEIR TRANSFER

SECTION 1. Certificates for Shares. Certificates representing shares of the Corporation shall be in such form as shall be determined by the Registered Agent. Such certificates shall be signed by the Registered Agent or by such other employees authorized by law and by the Registered Agent, so to do, and sealed with the corporate seal. All certificates for shares shall be consecutively numbered or otherwise identified. The name and address of the person to whom the shares represented thereby are issued, with the number of shares and date of issue, shall be entered on the stock transfer books of the Corporation. All certificates surrendered to the Corporation for transfer shall be cancelled and no new certificate shall be issued until the former certificate for a like number of shares shall have been surrendered and cancelled, except that in case of a lost, destroyed or mutilated certificate a new one may be issued therefore upon such terms and indemnity to the Corporation as the Representing Agent may prescribe.

SECTION 2. Transfer of Shares. Transfer of shares of the Corporation shall be made only on the stock transfer books of the Corporation by the holder of record thereof or by his legal representative, who shall furnish proper evidence of authority to transfer, or by his attorney thereunto authorized by power of attorney duly executed and filed with the Registered Agent of the Corporation, and on surrender for cancellation of the certificate for such shares. The person in whose name shares stand on the books of the Corporation shall be deemed by the Corporation to be the owner thereof for all purposes. Provided, however, that upon any action undertaken by the shareholders to elect S Corporation status pursuant to Section 1362 of the Internal Revenue Code and upon any shareholders agreement thereto restricting the transfer of said shares so as to disqualify said S Corporation status,

said restriction on transfer shall be made a part of the Bylaws so long as said agreement is in force and effect.

ARTICLE VI
FISCAL YEAR

The fiscal year of the Corporation shall begin on the 1st day of August and end on the 1st day of August of each year.

ARTICLE VII
DIVIDENDS

The Registered Agent may from time to time declare, and the Corporation may pay, dividends on its outstanding shares in the manner and upon the terms and conditions provided by law and its Articles of Incorporation.

ARTICLE VIII
CORPORATE SEAL

The Registered Agent shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the Corporation and the state of incorporation and the words, "Corporate Seal."

ARTICLE IX
WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any shareholder of the Corporation under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the applicable Business Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE X
AMENDMENTS

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by the Registered Agent.

The above Bylaws are certified to have been adopted by the Registered Agent of the Corporation on the 27rd day of July 1998.

ARTICLE XI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are Carville Eric Walton 11864 North West 30 Street, Coral Springs, Florida 33065.

ARTICLE XII
INCORPORATOR

The name and address of the incorporator to these Articles

of Incorporation are Carville Eric Walton 11864 North West 30 Street, Coral Springs, Florida 33065.


Signature/Incorporator

July 27 1998
Date

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/Registered Agent

July 27 1998
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA