

307 Airport Pulling Rd. North
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Attorneys at Law
RICHARD E. SPARKMAN
JEFFREY C. QUINN
KAREN S. BRAVIN

Law Offices

Sparkman, Quinn, P.A.

May 25, 1999

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122.50 *78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: La HISPANA BAIL BONDS, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of La HISPANA BAIL BONDS, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

SPARKMAN & QUINN, P.A.

JEFFREY C. QUINN

JCQ/amh

Enclosures: as stated

FILED
99 MAY 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/3

**ARTICLES OF INCORPORATION
OF
LA HISPANA BAIL BONDS, INC.**

FILED
99 MAY 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is LA HISPANA BAIL BONDS, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Thomas Clifton, 2641 Airport Road, Suite A-101, Naples, Florida 34112.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn, Esquire.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 2641 Airport Road, Suite A-101, Naples, Florida 34112.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Thomas Z. Clifton, 2641 Airport Road, Suite A-101, Naples, Florida 34112.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 25 day of May, 1999, in Naples, Collier County, Florida.


THOMAS Z. CLIFTON

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared THOMAS Z. CLIFTON, known to me personally or identified to me by Wanda Lic # C413 839 48 301 0 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 25 day of May, 1999.

Annette M. Holdeman

Notary Signature

Printed Name

ANNETTE M. HOLDEMAN

Seal:

Commission No. _____



Annette M. Holdeman
MY COMMISSION # CC698945 EXPIRES
January 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

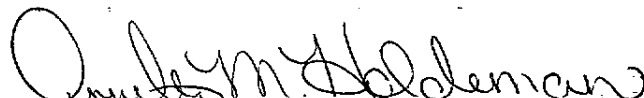
THOMAS Z. CLIFTON, the incorporator of LA HISPANA BAIL BONDS, INC. hereby designates JEFFREY C. QUINN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of LA HISPANA BAIL BONDS, INC. and JEFFREY C. QUINN by and through this document, hereby accepts the appointment to be registered agent of LA HISPANA BAIL BONDS, INC.


Incorporator

FILED
MAY 27 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SWORN TO and subscribed before me on this 25 day of May, 1999.

Ala. D. Lic.
#C413 839 48 301 0


Notary Public

ANNETTE M. HOLDEMAN
Printed Name of Notary
Seal:
My Commission Expires:

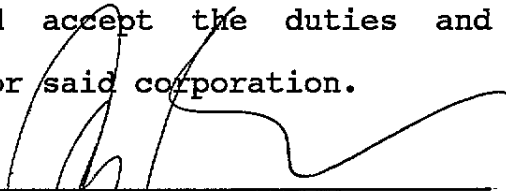


Annette M. Holdeman
MY COMMISSION # CC698945 EXPIRES
January 10, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

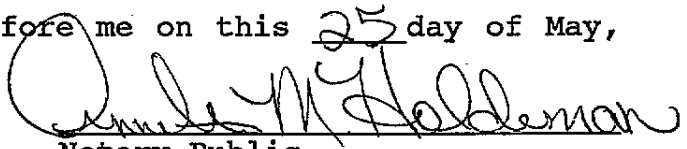
LA HISPANA BAIL BONDS, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JEFFREY C. QUINN, ESQUIRE
SPARKMAN & QUINN, P.A.
307 Airport Road
Naples, FL 34104

SWORN TO and subscribed before me on this 25 day of May, 1999.



Notary Public

ANNETTE M. HOLDEMAN
Printed Name of Notary Public

Seal:

My Commission Expires:



Annette M. Holdeman
MY COMMISSION # CC698945 EXPIRES
January 10, 2002
BONDED THRU TROY FAIR INSURANCE, INC.