

TRANSMITTAL LETTER

P99000085610

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

800002995758--8
-09/24/99--01017--004
*****87.50 *****87.50

SUBJECT: Ballers 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: V. P. Pollas
Name (Printed or typed)

P.O. Box 694783
Address

Miami, FL 33269-2031
City, State & Zip

305-899-8009
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 24 AM 11:09

FILED

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

TSS/28/99

ARTICLE I - NAME

The name of this corporation is:

BALLERS BAIL BONDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The nature of business and the objects and purposes to be transacted, promoted and carried on, are to do with any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: "The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the United States of America."

ARTICLE IV - CAPITAL STOCK

The amount of total authorized capital common stock of the corporation is divided into one thousand (1000) shares having par value of \$1.00 per share. These common stocks shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as many are done without issuance of fractional shares) at the price at which it is offered to others.

FILED
99 SEP 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 694783, Miami, Florida 33269-2031

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

1175 NE 125th Street, Suite 416, Miami, Florida 33161

And the name of the initial registered agent of this corporation is:

Vilford P. Pollas

ARTICLE VIII - INCORPORATOR

The name and mailing address of the incorporator signing these Articles is:

Vilford P. Pollas, Post Office Box 694783, Miami, Florida 33269-2031

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

Vilford P. Pollas, Post Office Box 694783, Miami, Florida 33269-2031

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

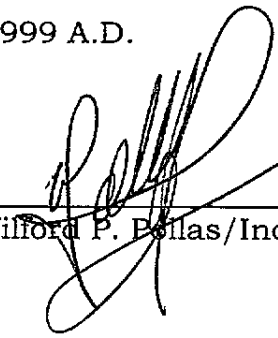
The Directors shall have the power to amend or repeal any provision contained in these Articles of Incorporation, to make and alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limits as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this Corporation.

The By-Laws shall determine whether or to what extent of the accounts and books of this corporation, or any of them shall be open for inspection of the stockholders, and no stockholder shall have any right of inspecting any account or book or document of this Corporation, except as otherwise required by the laws or the By-Laws or by resolution of the stockholders or Directors, except as otherwise required by the laws of the State of Florida.

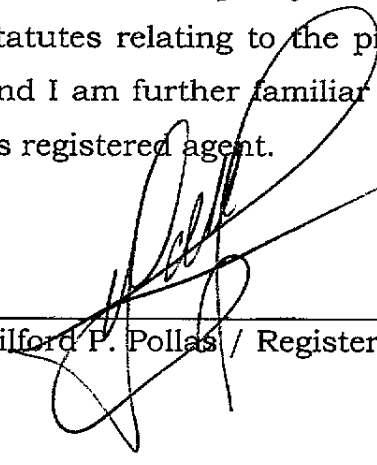
It is the intention that the objects, purposes and powers specified in Article III hereof shall, except where otherwise specified in said Article, be no wise limited or restricted by reference to or inference from the terms of any clause or Article in this Articles of Incorporation, but that the objects, purposes and powers specified in Article III and in each of these clauses or Articles of this charter shall be regarded as independent objects, purposes and powers.

IN WITNESS WHEREOF, I, the undersigned Incorporator competent to contract, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Articles of Incorporation and do certify that the facts herein are true, and I have accordingly hereunto set my hand and seal this 20th day of September 1999 A.D.



Vilford P. Pollas/Incorporator

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 further familiar with and accept the obligations of my position as registered agent.



Vilford P. Pollas / Registered Agent

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

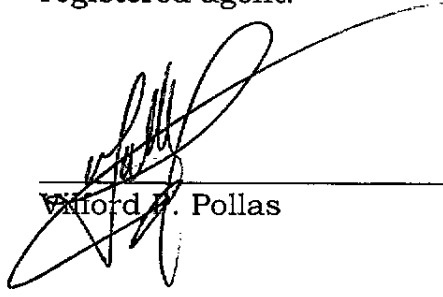
1. The name of the corporation:

BALLERS BAIL BONDS, INC.

2. The name and address of the registered agent and office are:

Vilford P. Pollas
1175 NE 125th Street
Suite 416
Miami, Florida 33161

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 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 obligation of my position as registered agent.



Vilford P. Pollas

Date: September 20, 1999

FILED
99 SEP 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA