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Requester's Name

Address

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ALLIED FLORIDA INSURANCE
6400 Overseas Hwy. #1
Marathon, Florida 33851
(305) 743-0104

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESSER

OCT 21 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
STEVEN SLAY BAILBONDS, INC.

WE, the undersigned, hereby associate ourselves for the purpose of forming and becoming a body corporate under the Laws of the State of Florida, under and by virtue of the following Certificate of Incorporation:

ARTICLE I - NAME

The name of this corporation is **STEVEN SLAY BAILBONDS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business of this corporation shall be the carrying out of any business, occupation, undertaking, or enterprise, and exercising any power or authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, and as amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent for service of process and office of this corporation is **Steven E. Slay, 6400 OVERSEAS HWY., # C, MARATHON, FL. 33050**

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, the exact number to be fixed from time to

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time by the By-Laws of this corporation. The name and street address of the member of the first Board of Directors, who shall constitute the entire Board of Directors for the first year of the corporation's existence is **Steven E. Slay, 6400 OVERSEAS HWY, # C, MARATHON, FL 33050**

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation, who shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME:	ADDRESS:	OFFICE:
Steven E. Slay	6400 Overseas Highway Marathon, Florida 33050	President
Steven E. Slay	6400 Overseas Highway Marathon, Florida 33050	Vice President
Steven E. Slay	6400 Overseas Highway Marathon, Florida 33050	Secretary/ Treasurer

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the Subscribers to this Certificate of Incorporation and a statement as to the number of shares of stock which each agree to take, are as follows:

NAME:	ADDRESS:	SHARES:
Steven E. Slay	6400 Overseas Highway Marathon, Florida 33050	1000

ARTICLE IX - BY-LAWS

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business. The By-Laws may be adopted, altered, amended, or repealed by either the stockholders, or the director.

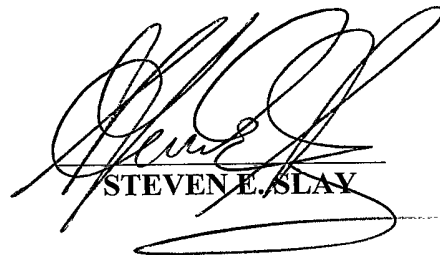
ARTICLE X - INDEMNIFICATION

The corporation shall fully indemnify any officer or director, or any former officer or director, to the full extent permitted by law and also as provided in its By-Laws.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, The undersigneds have executed these Articles of Incorporation this 13th day of October, 1999



STEVEN E. SLAY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

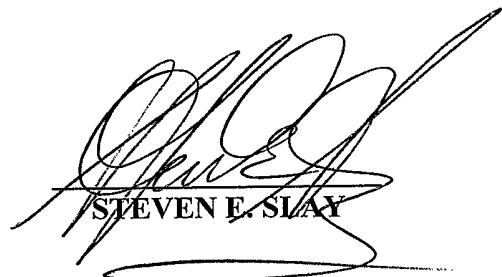
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Acceptance by Registered Agent

Having been named to accept service of process for the above stated Corporation at the place designated in Article V of these Articles of incorporation, the undersigned Officer of the Corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all the STATUTES relative to the proper and complete discharge of his duties.

Dated this 13th day of October, 1999



STEVEN E. SLAY