

ARTICLES OF INCORPORATION

OF

DEFOOR BONDING CO., INC.  
AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is Defoor Bonding Co., Inc.

ARTICLE TWO

PURPOSE

The purposes for which the corporation is organized are: to perform the service of bail bonding, to engage in any lawful business or activities related to the stated purposes, and to transact any or all lawful business for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

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

3015 Hwy. 71, Shelby, Alabama 35143

The initial registered agent at that address is:

Frank Defoor

ARTICLE FOUR

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares.

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SHELBY COUNTY JUDGE OF PROBATE  
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ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Five. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Frank Defoor 3015 Hwy. 71, Shelby, AL 35143

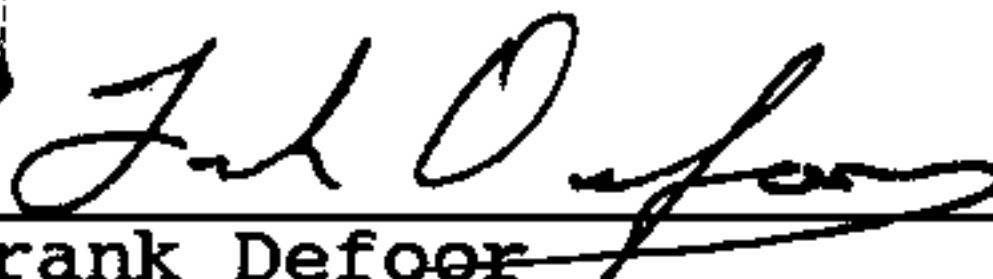
ARTICLE SIX

INCORPORATORS

The name and address of each incorporator is:

Frank Defoor 3015 Hwy. 71, Shelby, AL 35143

Executed by the undersigned this the 19th day of September, 1997.

  
Frank Defoor

This instrument was prepared by Vicki N. Smith, Attorney at Law, whose address is P. O. Box 557, Columbiana, Alabama 35051.

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Defoor Bonding Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Vicki Smith, PO Box 557, Columbiana, AL 35051 for a period of one hundred twenty days beginning September 12, 1997 and expiring January 11, 1998.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 12, 1997

Date

Jim Bennett

A handwritten signature in cursive script that reads 'Jim Bennett'.

Secretary of State

Inst # 1997-30308

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