

THIS INSTRUMENT PREPARED BY:

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STATE OF ALABAMA)
SHELBY COUNTY)

ARTICLES OF INCORPORATION OF A ANRAZ BAIL BONDS, INC.

The undersigned, acting as an incorporator of a corporation under the Code of Alabama, adopt the Articles of Incorporation for such corporation;

ONE

The name of the corporation shall be A ANRAZ Bail Bonds, Inc.

TWO

The period of its duration is perpetual.

THREE

The purpose or purposes for which this corporation is formed are:

- 1. To generally engage in the business of making bail bonds and providing services connected with bail bonds and all things in any way connected with the field or area of bail bonds.
- 2. To transact the business of bail bonds for hire, or under contract, or upon commission or otherwise, by and through the means of consulting, advising, managing, supervising, organizing and/or contracting or rented leasing, and services.
- 3. To advise, instruct, assist, supervise and render all services of every kind and description in the field of bail bonds.
- 4. To transact any lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

- 5. To purchase, acquire, hold and prove, sell, convey, assign, release, mortgage, encumber, leases, hire and deal in real and personal property of every name and nature including stocks and securities of the corporations and to loan money and take securities for the payment of all sums due to corporation and to sell, assign and release such securities. To build, erect, construct, lease or otherwise acquire dwelling houses, apartment houses, office building and land, and to sell, assign and release such securities. To build, erect, construct, lease or otherwise acquire dwelling houses, apartment houses, office buildings and lands, and to sell, lease or otherwise dispose of the same.
- 6. This corporation shall have the power to make loans on mortgages secured by each estate and to do all things incidental to or in furtherance of the ownership, collection and liquidation of such loans.
- 7. This corporation shall have the power to purchase, acquire, seek, dispose of and otherwise deal in negotiable and non-negotiable instruments of all kinds, whether secured by mortgage or otherwise, and to do all things incidental to or in furtherance of the ownership and liquidation of such items.
- 8. This corporation shall have the power to acquire all and any of the goodwill, rights, property and business of any person, any manner dispose of the whole or any of the rights property and business so acquired and to assume in connection therewith any liabilities of such person, firms, corporation or association.
- 9. This corporation shall have the right and power to borrow money for any of the purposes of the corporation and to issue bonds, debentures, notes or other obligations of any nature and in any manner permitted by law for money so borrowed or in payment for property purchased, or for any other lawful consideration and to secure the payment thereof and of the interest thereon by mortgage upon or pledged, conveyance or assignment in trust of the whole or assignment in trust of the personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, place, discount or otherwise dispose of such bonds, notes or other obligations of the corporation for its corporation purpose.
- 10. To lend money and to borrow money and to give or take security therefore by way or mortgage, pledge, transfer or assignment of real or personal property of every nature and description.
- 11. This corporation shall have power and right to carry on in general any other business in connection with the foregoing, not prohibited by law, and to have and exercise all powers conferred by the State of Alabama on corporations generally.

FOUR

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (\$1000.00) at a par value of One Dollar (\$1.00) per share.

FIVE

Provisions for the regulation of the internal affairs of the corporation are as provided in the Bylaws.

SIX

The address of the initial registered office of the corporation is 3584 Highway 31 South, Box 102, Pelham, Alabama 35124 and the name of its initial registered agent at such address is Matthew Zarna.

SEVEN

The number of directors constitute the initial board of directors of the corporation is one and the name and address of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and shall qualify are:

Matthew G. Zarna

4403 Englewood Road, Helena, Alabama 35080

EIGHT

The name and address of each incorporator are as follows;

Matthew G. Zarna

4403 Englewood Road, Helena, Alabama 35080

NINE

No contact or other transaction between the corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers or directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any directors individually or any firm of which any directors may be a member may be a part to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation and any director of this corporation who is also a director or officer of such corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

TEN

No stockholder of the corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscriber or take any part of any stock, or any part of the notes, debentures, bonds or other securities convertible into or carrying option warrants to purchase stock of the corporation authorized by this Certificate of Incorporation, or by an amended Certificate duly filed, may at any time be issued, optioned for sale and sold or disposed of by the corporation pursuant to resolution of its Board of Directors to such person and upon such terms as may such board seem proper without first offering such stock or securities or any part thereof to existing stockholders.

THE UNDERSIGNED, being the Incorporators hereinabove name, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Act, have executed the foregoing article of Incorporation on this the 11th day of February, 2004.

MATTHEW G. ZARNA

STATE OF ALABAMA)
SHELBY COUNTY

I, the undersigned Notary Public, in and for said State and County, do hereby certify that on this /// day of /// day of /// 2004, personally appeared before me, Matthew G. Zarna who, being by me first duly sworn, declared that he is the incorporators of A ANRAZ Bail Bonds, Inc., and that he signs the foregoing Articles of Incorporation as incorporators of the corporation, and that the statements therein are true and correct.

NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.

MY COMPLESSION EXPIRES: Nov 15, 2004

DOCUMED THEM: NOTARY PUBLIC UNDERWRITERS

My Commission Expires

STATE OF ALABAMA	
SHELBY COUNTY)

EXHIBIT "A"

Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared Matthew Zarna, who is know to me and who being by first duly sworn according to law, deposed and said that he is the officer or agent designated and authorized by the Incorporators of A ANRAZ Bail Bonds, Inc., a corporation; that the amount of stock of said corporation that has been paid in cash is \$1,000.00; that a true and correct copy of the subscription list of shares of said corporation and the price paid in cash theretofore by each subscriber is attached thereto, marked Exhibit "B" and made a part hereof; and that affiant now holds said cash for delivery to said corporation upon completion of the organization thereof.

MATTHEW ZARNA

Subscribed and sworn to

before me this 1/1/2

NOTARY PUBLICANA AT LAMP
NOTARY PUBLIC COMMISSION EXPIRES: Nov 15, 2004
MY COMMISSION EXPIRES: Nov 15, 2004
MY COMMISSION EXPIRES: Nov 15, 2004

My Commission Expires

EXHIBIT "B"

SUBSCRIPTION LIST OF THE SHARES

OF

A ANRAZ BAIL BONDS, INC.

I, the undersigned, do hereby subscribe for and agree to take and pay in case for the number of shares of common stock of the par value of \$1.00 per share of A ANRAZ Bail Bonds, Inc. proposed to be organized under the laws of the State of Alabama, that is set above each or our signature.

IN WITNESS WHEREOF, the undersigned subscriber has signed his/her name thereto, under the number of shares subscribed for by and the undersigned this the ___//__ day of February, 2004.

NUMBER	AMOUNT
OF	PAID
SHARES	IN CASH

MATTHEW G ZARNA

1000

\$1000.00

Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

A ANRAZ Bail Bonds, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Matthew Zarna, 4403 Englewood Rd, Helena, AL 35080 for a period of one hundred twenty days beginning February 3, 2004 and expiring June 3, 2004.



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.

February 3, 2004

Date

Nancy L. Worley

Secretary of State