

# N02000002891

## MARKS GRAY

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JACQUELINE M. HOLLEY  
RANDALL C. JENKINS  
RICHARD P. MARKS (1876-1942)  
SAM R. MARKS (1865-1973)  
HARRY T. GRAY (1860-1975)  
FRANCIS P. CONROY II (1912-1991)  
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April 10, 2002

Via Federal Express

Florida Department of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-04/11/02--01049--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Duval County Teen Court, Inc.  
Our file #16455

Dear Sir or Madam:


Enclosed please find the original and one copy of Articles of Incorporation for Duval County Teen Court, Inc., a Florida not-for-profit corporation.

Please file the articles and return a certified copy to me. Our client's check in the amount of \$78.75 is enclosed.

Thank you for your assistance.

Sincerely,

MARKS GRAY, P.A.

  
Dorothy E. Pearce  
Paralegal

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Enclosures

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 11 PM 12: 11

ARTICLES OF INCORPORATION  
OF  
DUVAL COUNTY TEEN COURT, INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I

The name of this corporation is: DUVAL COUNTY TEEN COURT, INC.

ARTICLE II

The general purpose of this corporation is to provide juvenile law violators, from the ages of 8 thru 17 years of age, with an alternative to the traditional juvenile justice system in the form of a Teen Court and to transact any or all lawful business for which corporations may be incorporated under Chapters 607 and 617, Florida Statutes.

ARTICLE III

This corporation shall exist perpetually, and shall commence pursuant to 617.014, Florida Statute, by the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV

The street address of the initial principal office of this corporation:

City Hall Annex, 220 E. Bay Street, Suite 703, Jacksonville, FL 32202

ARTICLE V

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered.

ARTICLE VI

The registered office of the corporation shall be at 9133 Agincourt Lane Jacksonville, FL 32257, and the registered agent at that address shall be Daniel K. Bean.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than seven (7) persons; as shall be designated by the By-Laws, and elected at the annual meeting.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified are as follows:

W. Gregg McCaulie  
C/o Duval County Courthouse  
330 E. Bay Street, Suite 227  
Jacksonville, FL 32202

Chairman/Director

Gary P. Flower  
c/o Duval County Courthouse  
330 E. Bay Street, Suite 316  
Jacksonville, FL 32202

Vice Chairman/Director

Daniel Bean  
9133 Agincourt Lane  
Jacksonville, FL 32257

Secretary-Treasurer/Director

Ann R. Shorstein c/o Florida Coastal School of Law 7555 Beach Blvd. Jacksonville, FL 32216	Director
Elaine Brown City Hall, Suite 425 117 W. Duval Street Jacksonville, FL 32202	Director
Lt. Bobby Deal 501 E. Bay Street Community Affairs Division Jacksonville, FL 32202	Director
Edward L. Birk 1200 Riverplace Blvd. Suite 800 Jacksonville, FL 32207	Director
Joseph V. Camerlengo 4741 Atlantic Blvd, Suite E-2 Jacksonville, FL 32207	Director
Edger Mathus c/o Department of Juvenile Justice 3101 University Blvd. S. Suite 202 Jacksonville, FL 32216	Director
Martin Edwards 9034 Bay Cove Lane Jacksonville, FL 32257	Director
Denise Barnett 4436 Woodmere Street Jacksonville, FL 32210	Director

#### ARTICLE XI

The qualifications for membership will be as set forth in the By-Laws of the corporation.

ARTICLE X

This corporation shall have all the powers conferred upon corporations not-for-profit as provided by general law, and specifically as set forth by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE XI

The By-Laws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE XII

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

ARTICLE XIII


The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting members of the corporation and all rights conferred upon the member herein are granted subject to this reservation.

ARTICLE XIV

The name and address of the incorporator hereunder are as follows:

Daniel K. Bean  
9133 Agincourt Lane  
Jacksonville, FL 32257

Dated April 10<sup>th</sup>, 2002.

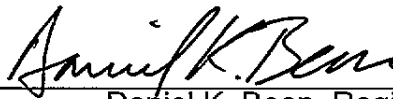
  
\_\_\_\_\_  
Daniel K. Bean

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
DUVAL COUNTY TEEN COURT, INC.**

Pursuant to Sections 48.091 and 617.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Duval County Teen Court, Inc., a not-for-profit corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said Corporation, which Registered Office is located at City Hall Annex, 220 E. Bay Street, Suite 703, Jacksonville, FL 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 10<sup>th</sup> day of April, 2002.



Daniel K. Bean, Registered Agent

*State of Florida  
County of Duval*

*Sworn to and subscribed  
before me this 10<sup>th</sup> day of April, 2002,  
by Daniel K. Bean, personally known  
to me.*

*Maureen E. Wimberly  
Notary Public*



MAUREEN E. WIMBERLY  
COMMISSION # CC754397  
EXPIRES AUG 01, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA