761105

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

DIVISION OF CORPORATIONS

NAME Wilbur E. Brewton

ADDRESS 320 Bronough Blvd

CITY Tallahassee STATE Fla ZIP CODE 32301

AREA CODE & PHONE NUMBER 904/222-7717

NAME OF CORPORATION

Prison Enlightening, Education and Rehabilitation, Inc.

FOR OFFICE USE ONLY

	DOMESTIC		AMENDMENT		SEARCH
	FOREIGN		DISSOLUTION		MERGER
	PROFIT		REINSTATEMENT		MARK
	NON-PROFIT		ANNUAL REPORT		RESERVATION
	LIMITED PARTNERSHIP		CERTIFICATE UNDER SEAL		CERTIFIED COPY
					OTHER

761105

WALK IN — WILL WAIT

BR 12-14-81

SL

JK 12-15-81

JH 12-21-81

NON-PROFIT CORP.

FILING	$30
C. COPY	5
R. AGENT	3
TOTAL	$38
BALANCE DUE $	
REFUND $	

PICKED UP

COMP 103
Rev. 1-79

FLORIDA — STATE OF THE ARTS

761105

ARTICLES OF INCORPORATION
OF
PRISON ENTERPRISES, EDUCATION AND REHABILITATION, INC.
A Florida Corporation Not for Profit

We, the undersigned, being desirous of forming a corporation, not for profit, for charitable, educational and philanthropic purposes, under the provisions of Chapter 617, Florida Statutes, do agree to the following articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be PRISON ENTERPRISES, EDUCATION AND REHABILITATION, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized as a corporation not for profit pursuant to Chapter 617, Florida Statutes, and the general nature of the objects of this corporation shall be:

a) To assume control of and to manage and operate the prison industry of the State of Florida as provided in Chapter 81-125, Laws of Florida.

b) To do all things to reduce the costs attendant to the Florida Correctional System funded by the taxpayers of Florida.

c) To do all things to facilitate rehabilitation by providing a system of job training and placement for participating inmates of the Florida Correctional System that will enhance the opportunity for inmates to serve in relevant and meaningful jobs upon release, reducing the chances of recurring contact with the correction system.

d) To do all things to manage, control, operate, govern, reconstruct, repair, lease, establish and operate various industries under the prison industry program utilizing machinery, equipment and facilities of the Department of Corrections; and to own, operate, construct or lease other equipment, machinery or related facilities as the corporation may deem necessary.

e) To develop, establish, and maintain a system of education, vocational, industrial, and rehabilitative training programs in conjunction with private enterprise to provide employment for inmates; with educational programs designed to be operated like profit-making, free enterprise ventures employing inmates and conducted in a manner which will not result in any undue competition with private enterprise.

f) To acquire, purchase, lease, mortgage and deal in all types of property, real and personal, which may be necessary and convenient, both with the Department of Corrections of the State of Florida and others, to accomplish the general objectives herein stated, including the leasing or purchase of facilities, equipment, machinery and any other related items as the Corporation may deem necessary.

g) To encourage the goodwill and harmony between private enterprise, concerned correctional agencies and the prison industries necessary to accomplish the stated objectives.

h) To solicit and receive funds, gifts, endowments, donations, grants, devices and bequests to be used by the corporation in furtherance of the stated objectives.

i) To exercise all the powers enumerated in Chapter 617, Florida Statutes, and to transact any other lawful business for which the corporation may engage.

j) This corporation is organized exclusively for a public purpose to conduct its business in a manner consistent with the provisions of Chapter 75-248, Laws of Florida; and its activities shall be conducted exclusively in a manner as will qualify it as an exempt organization under the provisions of §501(c)(3) of the Internal Revenue Code of 1954, as amended; and no part of the corporation's net earnings shall inure to or be for the benefit of any member, director, officer or individual.

k) This corporation shall not as a substantial part of its activities carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV. INITIAL REGISTERED OFFICE

The initial street address of the corporation shall be 1250 Rogers Street, Suite 'D', Clearwater, Florida 33516.

ARTICLE V. MEMBERSHIP

The members of this corporation shall number no less than eleven, nor more than seventeen, the number to be fixed by the by-laws, which members shall constitute the board of directors.

The members of the corporation shall be only the directors as appointed by the Governor of the State of Florida pursuant to the procedure set forth in the by-laws of this corporation. No member may serve a term of more than four years and may not be reappointed for successive terms of four years.

No member of the board of directors shall vote on any matter which comes before the board of directors which would result in direct monetary gain to the director or any firm, partnership, corporation, or other business enterprise in which the director has any interest.

ARTICLE VI. EXECUTIVE DIRECTOR

The board of directors shall have power to hire an executive director. The executive director shall serve as a member of the board of directors of the corporation.

ARTICLE VII. MANAGEMENT OF CORPORATION

The affairs of the corporation shall be managed by the board of directors. The board shall carry out the object of the corporation in compliance with the articles of incorporation and by-laws of the corporation.

The Board of Directors may establish an executive committee to carry out the purposes of this corporation. The executive committee shall consist of five members of the Board f directors of the corporation, which shall be the President, Vice-President, Treasurer, Secretary and the Executive Director. The Executive Committee shall possess the same powers as the Board of Directors in carrying out its responsibilities.

ARTICLE VIII. ANNUAL MEETINGS

There shall be at least one annual meeting of the board of directors. The number of any meetings, times and locations thereof shall be fixed by the by-laws.

ARTICLE IX. INSURANCE

The corporation shall have power to purchase and maintain insurance on the behalf of any person who is or was a director, officer, employee or agent of the corporation, or who is or was serving at the request of the corporation, as a director, officer, employee, or agent of the corporation against any libility asserted againt him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the authority to indemnify him against such liability under the provisions of these articles, or under law.

ARTICLE X. AMENDMENTS

The corporation may amend, alter or repeal any provision of the articles of incorporation in the manner now or hereinafter prescribed by statute. Such amendments shall be adopted with the approval of the board of directors at a meeting for which notice has been given that such amendments are to be considered.

ARTICLE XI. BY-LAWS

The by-laws of this corporation shall be altered, rescinded, or amended in the following manner:

The original by-laws shall be adopted by a two-thirds vote of the board of directors herein named to manage the affairs of the corporation. Such by-laws as are adopted in this manner may be altered, rescinded or amended by a two-thirds vote of any regular or special meeting of the board of directors, a quorum being present, provided a copy of the proposed amendment shall have been submitted in writing to each director at least ten days before the meeting at which a vote upon such proposal is to be taken.

ARTICLE XII. DISSOLUTION

In the event it becomes necessary to dissolve this corporation, all of its assets remaining after the payment of all costs and expenses of such dissolution shall be distributed to the Department of Corrections of the State of Florida. None of these assets will be distributed by or to any member, officer or director of this corporation or any other entity.

ARTICLE XIII. INCORPORATORS

The names and addresses of the subscribers to these articles of incorporation are:

Name	Address:
Jack Eckerd	1250 Rogers Street Suite D Clearwater, FL 33516
James Kynes	4626 Sunset Blvd. Clearwater, FL 33609
Roy C. Henderson	8002 Bullora Drive Temple Terrace, FL 33617

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 7th day of December, 1981, to the foregoing Articles of Incorporation.

JACK ECKERD

JAMES KYNES

RAY C. HENDERSON

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me on this 7 day of December, 1981, by JACK ECKERD, who is to me well known and known to me to be the person described in and who executed the foregoing articles of incorporation, and who acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the county and state last aforesaid on this 7 day of December, 1981.

NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 8th day of December, 1981, by JAMES KYNES, who is to me well , whois to me well known and known to me to be the person described in and who executed the foregoing articles of incorporation, and who acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the county and state last aforesaid on this 8th day of December, 1981.

Nancy Anderson
NOTARY PUBLIC

My commission expires:

July 31, 1984

STATE OF FLORIDA
COUNTY OF Pasco

The foregoing instrument was acknowledged before me on this 8th day of December, 1981, by RAY C. HENDERSON, who is to me well known and known to me to be the person described in and who executed the foregoing articles of incorporation, and who acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the county and state last aforesaid on this 8th day of December, 1981.

Judith K Stratt
NOTARY PUBLIC

My commission expires:

12-7-82

Notary Public, State of Florida at Large
My Commission Expires Dec. 7, 1982
Bonded by American Fire & Casualty Company

FILED

DEC 11 12 09 PM '81

DESIGNATION OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes: PRISON ENTERPRISES, EDUCATION AND REHABILITATION, INC., a corporation not for profit, organized under the laws of the State of Florida, with its principal office at 1250 Rogers Street, Suite 'D', Clearwater, Florida 33516, has named GUY M. SPEARMAN III, located at 1250 Rogers Street, Suite 'D', Clearwater, Florida, as its agent to accept service of process within this State.

By: Jack Eckerd
JACK ECKERD, President

ACCEPTANCE

I agree, as registered agent, to accept service of process; to keep the offices open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process) at the above Florida designated address in some conspicious place in the office as required by law.

Guy M Spearman III
GUY M. SPEARMAN III
Designated Registered Agent

DIVISION OF CORPORATIONS

NAME [illegible]

ADDRESS [illegible]

CITY [illegible] STATE [illegible] ZIP CODE [illegible]

AREA CODE & PHONE NUMBER [illegible]

NAME OF CORPORATION [illegible]

Formerly: Prison Enterprises, Education and Rehabilitation, Inc.

FOR OFFICE USE ONLY name change

761105

DOMESTIC

FOREIGN

PROFIT

NON PROFIT

LIMITED PARTNERSHIP

AMENDMENT

DISSOLUTION

REINSTATEMENT

ANNUAL REPORT

CERTIFICATE UNDER SEAL

SEARCH

MERGER

MARK

RESERVATION

CERTIFIED COPY

OTHER

WALK IN — WILL WAIT

Need Receipt

OK 1-27-82

AJF

KG 1/27/82

KG

FILING 15.00

5.00

20.00

118

PICKED UP

FLORIDA — STATE OF THE ARTS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PRISON ENTERPRISES, EDUCATION AND REHABILITATION, INC.

JAN 27 ... 1982

Pursuant to the provisions of §607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The following amendment of "Article I. Name" of the Articles of Incorporation was adopted by the Board of Directors of the corporation on December 15, 1981, in the manner prescribed by the Florida General Corporation Act.

ARTICLE I. NAME

The name of the corporation shall be PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.

DATED this 15th day of December, 1981.

Attest:

Secretary

Chairman

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1982**

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED AUG 17 7 44 AM '82
SECRETARY OF STATE TALLAHASSEE, FLORIDA

5400 8/13/82 761105
006 2 10.00 0S

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

761105
PRISON Rehabilitative Industries and
Diversified Enterprises, Inc.
1250 ROGERS ST., #G
CLEARWATER, FL 33516

2. Street Address

5401 8/13/82
002 3 3.00 0S

3. Date Incorporated or Qualified To Do Business in Florida: 12/14/1981

4. Federal Employer Identification Number: 59-2167018

5. Date of Last Report:

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address	City and State
Jimmy Kynes, J.WalterCorp.	D	1500 North Dale Mabry	Tampa, FL 22601
Tracy Danese, FL Power &Lt.	D	700 Universe Blvd.	Juno Beach, FL 33408
Gerald J. Tobin	D	12005 Southwest 64th St.	Miami, FL 33183
Joe D. Mills, Dir,	D	Dept of Educ., Knott Bldg	Tallahassee, FL 32304
Robert V. Turner	D	500 Orange Avenue Cir.	Belle Glade, FL 33430
Ray C. Henderson	S	8002 Bullara Drive	Temple Terrace, FL 33617
Andrew A. Robinson	D	7334 Richardson Road	Jacksonville, FL 32209
Gerald E. Toms	D	7242 Loch Ness Drive	Miami Lakes, FL 33014
Thomas E. Bronson, FL.Min.	T	13228 N.Central Ave.	Tampa 33612
Dan Miller, Pres.AFL/CIO	D	135 S. Monroe St.	Tallahassee, FL 32301
Mrs.C. Bette Wimbish	V	105 West Fifth Avenue	Tallahassee, FL 32303
~~Jack Eckerd~~	P	~~1250 Rogers Street, Ste 1,~~	~~Clearwater, FL 33516~~
~~J. Floyd Glisson,~~	M	1250 Rogers St., Ste F,	~~Clearwater, FL 33516~~

Registered Agent Information

7. Name and Address of Current Registered Agent

SPEARMAN, GUY H., III
1250 ROGERS ST. #D
CLEARWATER, FL 33516

8. Name and Address of New Registered Agent

Name: J. Floyd Glisson
Street Address: 1250 Rogers Street, #G
City, State and Zip Code: Clearwater, FL 33516

SIGNATURE: [signature] DATE 6-17-82

$3.00 additional fee required for Registered Agent changes.

Signature: [signature]

Date: 6-17-82

Typed Name of Signing Officer: J. Floyd Glisson

Title: Executive Director

Telephone Number: 461-2990

KW
8-17-82

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1983**

George Firestone, Secretary of State

DIVISION OF CORPORATIONS

APPROVED AND FILED

MAR 14 11 57 AM 1983

FLORIDA DEPT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

761105
PRISON REHABILITATIVE INDUSTRIES AND DIVER
SIFIED ENTERPRISES, INC.
1250 ROGERS ST. #G
CLEARWATER, FL 33516

2. Enter Change of Address of Corporation Principal Office

Street Address

P.O. Box

City

State Zip Code

Date Incorporated or Qualified to Do Business in Florida: 12/14/1981

Federal Employer Identification Number: 59-2167018

Date of Last Report: 08/16/1982

Name and Street Address of Each Officer and Director

Names of Officers and Directors	Title	Street Address	City and State
KYNES, JIMMY	D	1500 NORTH DALE MABRY	TAMPA, FL
DANESE, TRACY	D	700 UNIVERSE BLVD.	JUNO BCH, FL
TOBIN, GERALD J.	D	12005 S.W. 64TH COURT	MIAMI, FL
TURNER, ROBERT V.	D	500 ORANGE AVE, CIR	BELLE GLADE, FL
HENDERSON, RAY C.	S	8002 BULLARA DRIVE	TEMPLE TERRACE, FL
ROBINSON, ANDREW A.	D	7334 RICHARDSON RD	JACKSONVILLE, FL
Glisson, J. Floyd	P	1250 Rogers St. #G	Clearwater, Fl

Registered Agent Information

Name and Address of Current Registered Agent

GLISSON, J. FLOYD
1250 ROGERS ST. #G
CLEARWATER, FL 33516

Name and Address of New Registered Agent

Name

Street Address (DO NOT USE P.O. Box Number)

City, State and Zip Code

SIGNATURE ______ DATE ______

Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes.

J. Floyd Glisson   President   January 4, 1983   813/443-3873

FEB ... 1984 DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
JUN 25 ... 84

◄ Read Notice and Instructions on Other Side Before Making Entries ►
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

761105
PRISON REHABILITATIVE INDUSTRIES AND DIVER
SIFIED ENTERPRISES, INC.
1250 ROGERS ST. #G
CLEARWATER, FL 33516

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address: 1180 Jasper Street, N.W.
P.O. Box No.:
City: Largo,
State: FL Zip Code: 33540

3. Date Incorporated or Qualified To Do Business in Florida: 12/14/1981
4. Federal Employer Identification Number (FEIN): 59-2167016
5. Date of Last Report: 03/14/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	~~DANESE, TRACY~~	D	~~700 UNIVERSE BLVD~~	~~JUNO BEACH, FL~~	0000
2	~~HENDERSON, RAY C~~	S	~~8002 BULLARA DRIVE~~	~~TEMPLE TERRACE, FL~~	0000
3	~~GLISSON, FLOYD J~~	P	~~1250 ROGERS STREET #G~~	~~CLEARWATER, FL~~	0000
4	~~TOBIN, GERALD J~~	D	~~12005 SW 64TH COURT~~	~~MIAMI, FL~~	0000
5	~~ROBINSON, ANDREW A~~	D	~~7334 RICHARDSON RD~~	~~JACKSONVILLE, FL~~	0000
6	~~TURNER, ROBERT V~~	D	~~500 ORANGE AVE CIRCLE~~	~~BELLE GLADE, FL~~	0000

See attached list

Registered Agent Information

7. Name and Address of Current Registered Agent

GLISSON, J. FLOYD
1250 ROGERS ST. #G
CLEARWATER, FL 33516

8. Name and Address of New Registered Agent

Name: [signature]
Street Address (Do NOT Use P.O. Box Number): 1180 Jasper Street, N.W.
City, State and Zip Code: Largo, FL 33540

006 1747 7/17/84
006 1747 7/17/84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: ....

SIGNATURE ____________ DATE ________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature: [signature] Date: 7/14/84

Typed Name of Signing Officer: Title: Pres. Telephone Number:

11. Should you desire a certificate of status check the box below and include an additional $5.00 with your payment

CERTIFICATE OF STATUS DESIRED

COR 620 (1-84)

FILED

JAN 25 2 06 PM '84

July 9, 1984

RE: CORRECTIONS TO BOX 6, CORPORATION ANNUAL REPORT 1984

NAMES OF OFFICERS	TITLE	ADDRESS
Jack Eckerd	C	1250 Rogers Street, Suite I Clearwater, FL 33516
Jimmy Kynes	VC	Jim Walter Corporation 1500 N. Dale Mabry Highway Tampa, Florida 33622
Freddie L. Groomes	S	Florida State University 301 Westcott Building Tallahassee, FL 32306
Thomas E. Bronson	T	Florida Mining & Minerals 13228 North Central Avenue Tampa, Florida 33612
J. Floyd Glisson	P	Pioneer Federal Building, Suite B 1180 Jasper Street, N. W. Largo, Florida 33540
Ray Henderson	D	Zephyrhills Correctional Institution U. S. Highway 301 (3 miles So of 2[illegible]) Zephyrhills, Florida 34283-0518
Tracy Danese	D	Florida Power & Light Company 700 Universe Boulevard Juno Beach, FL 33408
Gerald Tobin	D	12005 S. W. 64th Street Miami, Florida 33183
Joe D. Mills	D	Department of Education Knott Building Tallahassee, FL 32304
Andrew A. Robinson	D	7334 Richardson Road Jacksonville, FL 32216
Gerald D. Toms	D	7242 Loch Ness Drive Miami Lakes, FL 33014
Jim B. Godwin	D	Brownlee Road, Starke, FL, 32091

1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

763105-6
PRISON REHABILITATIVE INDUSTRIES AND DIVER
1180 JASPER STREET, N.W.
1250 ROGERS ST. #G
LARGO, FL 33540

12/14/1981 59-2167026 06/27/1984

1 ECKERD, JACK	C	1250 ROGERS ST. SUITE I	CLEARWATER, FL
2 KYNES, JIMMY	V/C	1500 N. DALE MABRY HWY.	CLEARWATER, FL
3 GROOMES, FREDDIE L.	S	301 WESTCOTT BUILDING	TALLAHASSEE, FL
4 BRONSON, THOMAS E.	T	13226 NORTH CENTRAL AVE.	TAMPA, FL
5 GLISSON, J. FLOYD	P	1180 JASPER STREET, N.W.	LARGO, FL
~~6 HENDERSON, RAY~~	~~D~~	~~U.S. HWY. 301 (3 MIL. SO. ZH~~	~~ZEPHYRHILLS, FL~~

See attached listing.

Registered Agent Information

GLISSON, J. FLOYD
1180 JASPER STREET, N.W.
LARGO, FL 33540

$3.00 additional fee required for Registered Agent changes.

OK 4/2

February 25, 1985

J. Floyd Glisson President 813-581-5177

$5 additional fee required for a Certificate of Status

P R I D E

BOARD MEMBERS

(Effective November 12, 1984)

MR. RICHARD B. BURROUGHS D Secretary of the Dept. of Business Regulation The Johns Building Tallahassee, Florida 32301	904-488-7114	(Susan Capps)
MR. THOMAS E. BRONSON (Treasurer) Florida Mining & Materials Corp. Post Office Box 23965, 13221 N Central Ave Tampa, Florida 33622	813-933-6711	(Phyllis Newberger)
MR. TRACY DANESE D Florida Power & Light Post Office Box 14000, NA Juno Beach, Florida 33408	305-863-3527	(Margaret Hart)
MR. JACK ECKERD (Chairman) Post Office Box 7450, 1250 Rogers St. Clearwater, Florida 33516 Largo, FL	813-461-2990	(Judy Nelis)
MR. G. SIDNEY FORTNER Avon Park Correctional Institution Post Office Box 1100, NA Avon Park, Florida 33825	813-453-3174	(Martha Lee)
MR. J. FLOYD GLISSON (President) Pioneer Federal Building, Suite B 1180 Jasper Street Largo, Florida 33540	813-581-5177	(Nancy Kelly)
MR. JIM B. GODWIN D Reception & Medical Center Post Office Box 628, NA Lake Butler, Florida 32054	904-496-2222	(Ann Noegel)
DR. FREDDIE GROOMES (Secretary) Westcotte Administration Building, Suite 301 Florida State University Tallahassee, Florida 32306	904-644-5283	(Margaret Champagne)

MR. JIMMY KYNES Jim Walter Corporation Post Office Box 22601 c/o 1250 Rogers st. Tampa, Florida 33622 Largo, Fl	(Vice Chairman)	813-871-4811	(Nancy Godwin)
MR. JOE D. MILLS Division of Vocational Education Department of Education Knott Building Tallahassee, Florida 32301	D	904-488-8961	(Laura)
DR. ANDREW A. ROBINSON Institute of Education Post Office Box 17074 Jacksonville, Florida 32216	D	904-646-2496	(Betty Bowers)
MR. GERALD J. TOBIN 12005 Southwest 64th Street Miami, Florida 33183	D	305-858-9020	(Delores)
MR. GERALD E. TOMS 7242 Loch Ness Drive Miami Lakes, Florida 33014	D	305-821-1130	(Carrie Marti)
MR. LOUIE L. WAINWRIGHT Department of Corrections 1311 Winewood Boulevard Tallahassee, Florida 32301	D	904-488-7480	(Donna Scruggs)

GEORGE FIRESTONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

76110S

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Prison Rehabilitative Industries and Diversified Enterprises, Inc.

SECOND: The address of its present registered agent is according to current records of Secretary of State: 1180 Jasper Street, Largo, Fl 33540

THIRD: The address to which its registered agent is to be changed is 225 South Adams Street, Ste. 25 Tallahassee, Fl 32301

FOURTH: The name of its present registered agent is J. Floyd Glisson

FIFTH: The name of its successor registered agent is Wilbur E. Brewton

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 9-4 1985.

Prison Rehabilitative Industries and Diversified Enterprises, Inc.
(exact corporate name)

SIGNATURE [signature]
(President or Vice-President)

FILING FEE: $3.00

DATE 9-04-85

SIGNATURE [signature]
(Registered Agent)

JAB

DATE 9-13-85

COR 114 Rev. 2-81

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

1986 MAR 12 PM 1:18

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

751105 6
PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 12/14/1981

4. Federal Employer Identification Number (FEIN): 59-2167018

5. Date of Last Report: 03/22/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ECKERD, JACK MR	C	100 N. Starcrest Drive	Clearwater, FL
HYNES, JIMMY MR	V/C	1500 N. Dale Mabry	Tampa,FL
CROOMES, FREDDIE L. DR	S	WESTCOTTE ADM BLDG #301	TALLAHASSEE, FL
BRONSON, THOMAS E. MR	T	13228 NORTH CENTRAL AVE.	TAMPA, FL
GLISSON, J. FLOYD	P	611 Druid Road, East, Ste 715	Clearwater, FL
BURROUGHS, RICHARD B MR	D	THE JOHNS BLDG	TALLAHASSEE, FL
Wainwright, Louie	D	1311 Winewood Boulevard	Tallahassee, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer Signing must be listed in Block 6)

Signature: [signature]

Date: March 3, 1986

Typed Name of Signing Officer: J. Floyd Glisson

Title: President

Telephone Number: 813-441-1950

If you desire a certificate of status check this box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

761105

PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

Date Incorporated or Qualified to do Business in Florida	Federal Employer Identification Number (FEIN)	Date of Last Report
12/14/1981	59-2167018	03/12/1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ECKERD, JACK MR	C	100 N. STARCREST DR.	CLEARWATER, FL.
KYNES, JIMMY MR	V/C	1500 N. DALE MABRY	TAMPA, FL.
GROOMES, FREDDIE L. DR	S	WESTCOTTE ADM BLDG #301	TALLAHASSEE, FL
~~[illegible] THOMAS E. MR~~	~~T~~	~~13220 NORTH CENTRAL AVE.~~	~~TAMPA, FL~~
GLISSON, J. FLOYD	P	611 DRUID RD. E. #715	CLEARWATER, FL.
~~[illegible], RICHARD E MR~~	~~D~~	~~THE JOHNS BLDG~~	~~TALLAHASSEE, FL~~

SEE ATTACHED

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent

Street Address (Do NOT Use P.O. Box Numbers)

City and State — FL — Zip Code

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

Signature: [signature] — Date: 7/16/87

J. Floyd Glisson — President — (813) 441-1950

P R I D E

BOARD MEMBERS

(Effective December 11, 1986)

JACK ECKERD Post Office Box 5165 Clearwater, FL 33518	CHAIRMAN	813-461-1524	(Judy Lowery)
JAMES W. KYNES Executive Vice President Jim Walter Corporation Post Office Box 22601 Tampa, FL 33622	VICE CHAIRMAN	813-871-4811	(Dorothy Kelly)
J. FLOYD GLISSON 611 Druid Road East, Suite 715 Clearwater, FL 33516	PRESIDENT	813-441-1950	(Nancy Kelly)
FREDDIE L. GROOMES, Ph.D. Assistant to the President 301 Westcott Administration Building Florida State University Tallahassee, FL 32306	SECRETARY	904-644-5283	(Linda Greenwood)
GERALD E. TOMS President The Graham Company 7242 Loch Ness Drive Miami Lakes, FL 33014	TREASURER	305-821-1130	(Carrie Marti)
RICHARD L. DUGGER Secretary Florida Department of Corrections 1311 Winewood Boulevard Tallahassee, FL 32301	EXEC.COM.MBR	904-488-7480	(Donna Scruggs)
LANA JANE LEWIS-BRENT Vice Chairman, President & CEO Sunshine Jr. Stores, Inc. P. O. Box 2498 Panama City, FL 32401	EXEC.COM.MBR	904-769-1661	(Sherry Jenkins)

TRACY DANESE Vice President Florida Power & Light Company Post Office Box 14000 Juno Beach, FL 33408	305-863-3527	(Margaret Hart)
G. SIDNEY FORTNER Superintendent Lawtey Correctional Institution Post Office Box 229 Lawtey, FL 32058	904-782-3811	(Norma Griffis)
DANIEL J. MILLER President Florida AFL-CIO 135 South Monroe Street Tallahassee, FL 32301	904-224-6926	(Hazel Ziegler)
JOE D. MILLS Director Division of Vocational Education Florida Department of Education Knott Building Tallahassee, FL 32301	904-488-8961	(Laura Mayo)
ANDREW A. ROBINSON, Ph.D. Director Florida Institute of Education Post Office Box 17074 Jacksonville, FL 32216	904-646-2520	(Betty Bowers)
GERALD J. TOBIN Attorney at Law 1414 Coral Way Miami, FL 33145	305-658-9020	(Delores Quinones)
JAMES L. WHITE Vice President & General Manager Florida Publishing Company One Riverside Avenue Jacksonville, FL 32202	904-359-4152	(Brenda Johnson)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Starting Report

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

Address of Corporation Principal Office

761105

PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 2)

P.O. Number 2)

City and State 2)

Zip Code 2)

Date of Incorporation 12/14/1981

Federal Employer Identification Number 59-2167018

Date of Last Report 03/02/1987

SEE ATTACHED LIST

Name of Officers		Street Address	City and State
ECKERD, JACK MR	C	100 N. STARCREST DR.	CLEARWATER, FL.
HYNES, JIMMY MR	V/C	1500 N. DALE MABRY	TAMPA, FL.
GROOMES, FREDDIE L. DR	S	WESTCOTTE ADM BLDG #301	TALLAHASSEE, FL
TOMS, GERLALD E.	T	7242 LOCH NESS DRIVE	MIAMI LAKES, FL.
GLISSON, J. FLOYD	P	611 DRUID RD. E. #715	CLEARWATER, FL.
DUGGER, RICHARD L.	E/C	1311 WINEWOOD BLVD.	TALLAHASSEE, FL.

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

FL.

Registered Agent Accepting Appointment

J. FLOYD GLISSON

PRESIDENT

813-441-1990

$5 Additional Fee Required for Certificate of Status

P R I D E
BOARD OF DIRECTORS

(Effective November 17, 1987)

JACK ECKERD* — Chairman — 813-461-1524 (Judy Lowery)
PO Box 5165
Clearwater, FL 34618
Term: 4 years ending 9/30/90

JAMES W. KYNES* — Vice Chairman — 813-871-4811 (Dorothy Kelly)
Executive Vice President
Jim Walter Corporation
PO Box 22601
Tampa, FL 33622
Term: 4 years ending 9/30/90

J. FLOYD GLISSON* — President — 813-441-1950 (Nancy Kelly)
PRIDE Corporate Office
611 Druid Road East, #715
Clearwater, FL 34616
Term: **

TRACY DANESE* — Treasurer — 305-694-3527 (Margaret Hart)
Vice President
Florida Power & Light Corporation
PO Box 14000
Juno Beach, FL 33408
Term: 4 years ending 9/30/88

ANDREW ROBINSON, Ph.D.* — Secretary — 904-646-2520 (Betty Bowers)
Director
Florida Institute of Education
University of North Florida
PO Box 17074
Jacksonville, FL 32245-7074
Term: 4 years ending 9/30/88
Deceased 2/27/88

RICHARD L. DUGGER* — 904-488-7480 (Donna Scruggs)
Secretary
Florida Department of Corrections
1311 Winewood Boulevard
Tallahassee, FL 32301
Term: **

FREDDIE L. GROOMES, Ph.D. — 904-644-5283 (Linda Greenwood)
Assistant to the President
301 Westcott Administration Building
Florida State University
Tallahassee, FL 32306
Term: 4 years ending 9/30/91

ROBERT M. HARPER Regional Director Florida Department of Corrections 5422 West Bay Center Drive, Suite 101 Tampa, FL 33609	813-272-3860 (Linda Hoffman) Term: 2 years ending 9/30/89 (Deceased 2/13/88)
ROBERT S. HOWELL Director Division of Vocational Education Florida Department of Education Knott Building Tallahassee, FL 32301	904-488-8961 (Laura Mayo) Term: 2 years ending 9/30/89***
LANA JANE LEWIS-BRENT Vice Chairman, President & CEO Sunshine Jr. Stores, Inc. PO Box 2498 Panama City, FL 32401	904-769-1661 (Sherry Jenkins) Term: 4 years ending 9/30/89
DANIEL J. MILLER President Florida AFL-CIO 135 South Monroe Street Tallahassee, FL 32301	904-224-6926 (Hazel Ziegler) Term: 4 years ending 9/30/88
GERALD J. TOBIN Attorney at Law 1414 Coral Way Miami, FL 33145	305-856-9020 (Delores Quinones) Term: 4 years ending 9/30/87
GERALD E. TOMS President The Graham Company 6643 Main Street Miami Lakes, FL 33014	305-821-1130 (Carrie Mari) Term: 4 years ending 9/30/89
JAMES L. WHYTE* Vice President & General Manager Florida Publishing Company One Riverside Avenue Jacksonville, FL 32202	904-359-4152 (Brenda Johnson) Term: 1 year ending 9/30/88**
WILBUR E. BREWTON, Esquire Legal Counsel PO Box 11189 Tallahassee, Fl 32302-3189	904-222-7717 (Kerry Hatchman)

* Executive Committee Member

** The President of PRIDE and the Secretary of the Dept. of Corrections automatically serve as members of the Board.

*** To finish unexpired 4-year terms of retiring Board members.

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

JUN 29 3 09 PM '89

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

761105 6
PRISON REHABILITATIVE INDUSTRIES AND
DIVERSIFIED
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

06/30/89 00013 020
ANNUAL REPORT

ANNUAL REPORT	35.00
TOTAL	35.00

12/14/1981 59-2167018 05/17/1988

SEE ATTACHED EXHIBIT A

REGISTERED AGENT INFORMATION

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

FL

[redacted]

DATE

06/28/89

J. FLOYD GLISSON

PRESIDENT

(813) 535-4900

$8 Additional Fee required for a Certificate of Status

<u>EXHIBIT A</u>

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director	City and State
C	Jack Eckerd	100 N. Starcrest Drive	Clearwater, FL
VC	J. Wayne Mixson	2219 Demeron Road	Tallahassee, FL
P	J. Floyd Glisson	5540 Rio Vista Drive	Clearwater, FL
T	Andrew H. Hines	240 First Ave. South	St. Petersburg, FL
S	James L. Whyte	One Riverside Avenue	Jacksonville, FL 32202
D	Daniel J. Miller	135 South Monroe Street	Tallahassee, FL 32301
D	Tracy Danese	700 Universe Blvd.	Juno Beach, FL
D	Richard L. Dugger	1311 Winewood Blvd.	Tallahassee, FL

Signature

J. Floyd Glisson

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION ANNUAL REPORT 1990

DIVISION OF CORPORATIONS

'90 FEB 14

Read Notice and Instructions on Other Side Before Making Entries

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761105 6

ZIP + 4 PRESORT

PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301-1720

12/14/1981 59-2167018

~~X G X~~	~~XECKERD,XJACKXJR~~	~~X100XNXSTARCRESTXDR~~	~~XCLEARWATER,XFL~~
~~X V/C~~	~~XGLISSON,XJXWAYNE~~	~~X2000XRENSSON RD~~	~~XTALLAHASSEE,XFL~~
P	GLISSON, J FLOYD	5540 RIO VISTA DR	CLEARWATER, FL
D	MILLER, DANIEL J	135 S MONROE ST	TALLAHASSEE, FL
~~X B~~	~~XDAMESE,XTRACY~~	~~X700XUNIVERSE BLVD~~	~~XJUNO BEACH,XFL~~
D	DUGGER, RICHARD L.	1311 WINEWOOD BLVD.	TALLAHASSEE, FL.

REGISTERED AGENT INFORMATION

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

FL

February 8, 1990

PRESIDENT

(813) 535-4700

$5 Additional Fee required for a Certificate of Status

EXHIBIT "A"

Officers and Directors

of

Prison Rehabilitative Industries and

Diversified Enterprises, Inc.

F. Philip Handy 200 East New England Avenue Suite 301 Winter Park, Florida 32790	-	Chairman Director
J. Floyd Glisson 5540 Rio Vista Drive Clearwater, Florida 34620-3107	-	President Director
Andrew H. Hines, Jr. 150 2nd Avenue, North Suite 1600 St. Petersburg, Florida 33701	-	Vice Chairman Director
Freddie L. Groomes, Ph.D. 301 Westcott Administration Building Florida State University Tallahassee, Florida 32306	-	Secretary Director
Patrick C. Hucker, Sr. 10854 Wiles Road Coral Springs, Florida 33067	-	Treasurer Director
Richard L. Dugger 1311 Winewood Boulevard Tallahassee, Florida 32301	-	Director
Daniel J. Miller 135 South Monroe Street Tallahassee, Florida 32301	-	Director

Harry K. Arnold 241 East Harrison Street Tallahassee, Florida 32315	-	Director
Nancy J. Davis 2800 Biscayne Boulevard Suite 310 Miami, Florida 33137	-	Director
Roy Hayes 2701 East Main Street Pahokee, Florida 33476	-	Director
Robert S. Howell 325 West Gaines Street Room 114-FEC Tallahassee, Florida 32301	-	Director
Charles S. Olcott 1550 Madruga Avenue Suite 300 Coral Gables, Florida 33146	-	Director
James J. Reeves 730 Bayfront Parkway Suite IV-B Pensacola, Florida 32501	-	Director
Sterling G. Staggers 2739 Gall Boulevard Zephyrhills, Florida 33543	-	Director
James L. Whyte 9760 Preston Trail, West Ponte Vedra Beach, Florida 32082	-	Director

Document Number Only 761105

Taylor, Brian, Buker & Greene
Requestor's Name
225 S. Adams St, suite 250
Address
Tallahassee FL 222-7717
City State Zip Phone

-10/03/90--01131--001
DOMESTIC AMENDMENTS
AMENDMENT ----------***35.
TOTAL -------------***35.

CORPORATION(S) NAME

Prison Rehabilitative Industries and
Diversified Enterprises, Inc.

FILED
90 OCT -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) Profit ( ) NonProfit	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	(X) Other temp copy ( ) Change of R.A.
(✓) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready (X) Walk In (X) Mail Out	( ) Call if Problem ( ) Will Wait	( ) After 4:30 ( ) Pick Up

Amend + Restated

Name Availability	
Document Examiner	SP
Updater	SP
Verifier	SP
Acknowledgment	SP
W.P. Verifier	SP

C. TAX ______ ~~Please~~ ~~give~~

FILING ~~35~~ ~~personnel~~ TO

R. AGENT FEE ______

C. COPY $ 52.50

TOTAL $ 52.50

N. BANK ______

BALANCE DUE ______

REFUND ______

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

DOMESTIC/FOREIGN

DATE: 11/14/90

RETURNED TO:
- ___ Capital Connection
- ___ Lazarus
- ___ CT Corp. Systems
- ✓ Other: Taylor, Brim, et al
- ___ C.I.S.
- ___ Infosearch
- ___ Empire

SUBJECT: Prison Rehabilitative Industries and Diversified Enterprises, Inc.

Reference Number: 761165 Amount Received $ 35.00

Please correct the following and resubmit your document(s) for filing:

___ Total amount due: $________.

___ Our records indicate that the correct name of your corporation is as it appears on the enclosed computer printout. Correct your document accordingly.

___ Please entitle your document ______________________

___ The new name is not distinguishable from the name of an existing entity on file. Please select a new name and revise your document accordingly.

___ The new name is not distinguishable from the name of a voluntarily dissolved corporation which by law must be held for 120 days after the vol. diss. effective date. Please select a new name and revise your document accordingly.

___ The document must be signed by the chairman or any vice chairman of the board of directors, president, or any other officer. The person signing must list his name and title.

___ The document must be signed by the president or vice president and secretary or assistant secretary. At least one signature must be notarized or attested to.

___ The designation of each voting group entitled to vote separately on the amendment, and a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group must be contained in the document.

___ A statement reflecting the amendment(s) was/were adopted by the members, directors, managers, or trustees and the date of adoption must be included in the document.

___ The corporation was dissolved for failure to file its corporate annual report. The corp. must be reinstated before the document will be processed. See attached.

___ The proper forms with instructions are enclosed.

✓ OTHER: Please note guidelines for either restated or amended and restated - whichever are being filed.

You may contact the undersigned if you have any questions.

Susan Payne

DOCUMENT EXAMINER/AMENDMENT SECTION

(904) 487-6901

PRD-1011
13926-11

FILED
95 OCT -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.

(a Florida Corporation Not for Profit)

(Originally Incorporated on December 14, 1981 as Prison Enterprises, Education and Rehabilitation, Inc.)

We, the undersigned, being desirous of forming a corporation, not for profit, for charitable, educational and philanthropic purposes, under the provisions of Chapter 617, Florida Statutes, do agree to the following Amended and Restated Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Prison Rehabilitative Industries and Diversified Enterprises, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

This corporation is organized as a corporation not for profit, pursuant to Chapter 617, Florida Statutes, and the general nature of the objects of this corporation shall be:

(a) To assume control of and to manage and operate the prison industry of the State of Florida, as provided in Chapter 946, Florida Statutes.

(b) To do all things to reduce the costs attendant to the Florida Correctional System funded by the taxpayers of Florida.

(c) To do all things to facilitate rehabilitation by providing a system of job training and placement for participating inmates of the Florida Correctional System that will enhance the opportunity for inmates to serve in relevant and meaningful jobs upon release, reducing the chances of recurring contact with the correction system.

(d) To do all things to manage, control, operate, govern, reconstruct, repair, lease, establish, and operate various industries under the prison industry program utilizing machinery, equipment and facilities of the Department of Corrections; and to own, operate, construct, or lease other equipment, machinery or related facilities as the corporation may deem necessary.

(e) To develop, establish, and maintain a system of educational, vocational, industrial and rehabilitative training programs in conjunction with private enterprise to provide employment for inmates; with educational programs designed to be operated like profit-making, free enterprise ventures, employing inmates, and conducted in a manner which will not result in any undue competition with private enterprise.

(f) To acquire, purchase, lease, mortgage, and deal in all types of property, real and personal, which may be necessary and convenient, both with the Department of Corrections of the State of Florida, and others, to accomplish the general objectives herein stated, including the leasing or purchase of facilities, equipment, machinery, and any other related items, as the corporation may deem necessary.

(g) To encourage the goodwill and harmony between private enterprise, concerned correctional agencies, and the prison industries necessary to accomplish the stated objectives.

(h) To solicit and receive funds, gifts, endowments, donations, grants, devices, and bequests to be used by the corporation in furtherance of the stated objectives.

(i) To exercise all the powers enumerated in Chapter 617, Florida Statutes, and Chapter 946, Florida Statutes, and to transact any other lawful business for which the corporation may engage.

(j) This corporation is organized exclusively for a public purpose to conduct its business in a manner consistent with the provisions of Chapter 946, Laws of Florida; and its activities shall be conducted exclusively in a manner as will qualify it as an exempt organization under the provisions of §501(c)(3) of the Internal Revenue Code of 1954, as amended; and no part of the corporation's net earnings shall inure to or be for the benefit of any member, director, officer, or individual.

(k) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

INITIAL REGISTERED OFFICE

The initial street address of the corporation shall be 5540 Rio Vista Drive, Clearwater, Florida 34620.

ARTICLE V

MEMBERSHIP

The members of this corporation shall number no less than eleven (11), nor more than seventeen (17), the number to be fixed by the By-Laws, which members shall constitute the Board of Directors.

The members of the corporation shall be only the directors, as appointed by the Governor of the State of Florida, pursuant to the procedure set forth in the By-Laws of this corporation. No member may serve a term of more than four (4) years, but may be reappointed for successive terms of four (4) years.

No member of the Board of Directors shall vote on any matter which comes before the Board of Directors, which would result in direct monetary gain to the director or any firm, partnership, corporation, or other business enterprise in which the director has any interest.

ARTICLE VI

PRESIDENT

The Board of Directors shall have the power to hire the President. The President shall serve as a member of the Board of Directors of the corporation.

ARTICLE VII

MANAGEMENT OF CORPORATION

The affairs of the corporation shall be managed by the Board of Directors. The board shall carry out the objects of the corporation, in compliance with the Articles of Incorporation and the By-Laws of the corporation.

The Board of Directors may establish an Executive Committee to carry out the purposes of this corporation. The Executive Committee shall consist of a minimum of four (4) members of the Board of Directors of the corporation, which shall include the Chairman, President, Treasurer and Secretary. The Executive Committee shall possess the same powers as the Board of Directors in carrying out its responsibilities.

ARTICLE VIII

ANNUAL MEETINGS

There shall be at least one annual meeting of the Board of Directors. The number of any meetings, times and locations thereof shall be fixed by the By-Laws.

ARTICLE IX

INSURANCE

The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or who is or was serving at the request of the corporation, as a director, officer, employee, or agent of the corporation, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the authority to indemnify him against such liability under the provisions of these articles, or under law.

ARTICLE X

AMENDMENTS

The corporation may amend, alter, or repeal any provision of the Articles of Incorporation in the manner now or hereinafter prescribed by statute. Such amendments shall be adopted with the approval of the Board of Directors at a meeting for which notice has been given that such amendments are to be considered.

ARTICLE XI

BY-LAWS

The By-Laws of this corporation shall be altered, rescinded, or amended in the following manner:

The original By-Laws shall be adopted by a two-thirds (2/3) vote of the Board of Directors herein named to manage the affairs of the corporation. Such By-Laws, as are adopted in this manner, may be altered, rescinded, or amended by a two-thirds (2/3) vote of any regular or special meeting of the Board of Directors, a quorum being present; provided, a copy of the proposed amendment shall have been submitted in writing to each director at least ten (10) days before the meeting, at which a vote upon such proposal is to be taken.

ARTICLE XII

DISSOLUTION

In the event it becomes necessary to dissolve this corporation, all of its assets remaining after the payment of all costs and expenses of such dissolution shall be distributed to the Department of Corrections of the State of Florida. None of these assets will be distributed by or to any member, officer, or director of this corporation or any other entity.

ARTICLE XIII

INCORPORATORS

The names and addresses of the subscribers to these Amended and Restated Articles of Incorporation are:

Name	Address
F. Philip Handy, Chairman	200 East New England Avenue Suite 301 Winter Park, Florida 32790
J. Floyd Glisson, President	5540 Rio Vista Drive Clearwater, Florida 34620
Richard L. Dugger, Director	1311 Winewood Boulevard Tallahassee, Florida 32301

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 17th day of September, 1990, to the foregoing Amended and Restated Articles of Incorporation.

F. PHILIP HANDY

J. FLOYD GLISSON

RICHARD L. DUGGER

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 17th day of September, 1990, by F. PHILIP HANDY, J. FLOYD GLISSON, and RICHARD L. DUGGER, who are to me well known, and known to me to be the persons described in this instrument, and who executed the foregoing Amended and Restated Articles of Incorporation, and who acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County last aforesaid on this 17th day of September, 1990.

NOTARY PUBLIC

My Commission Expires:

WILBUR E. BREWTON
MY COMMISSION EXPIRES
April 1, 1993
BONDED THRU NOTARY PUBLIC UNDERWRITERS

DESIGNATION OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes: PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC., a corporation not for profit, organized under the laws of the State of Florida, with its principal office at 5540 Rio Vista Drive, Clearwater, Florida 34620, has named WILBUR E. BREWTON, located at 225 South Adams Street, Suite 250, Tallahassee, Florida 32301, as its agent to accept service of process within this State.

By: ____________________
J. FLOYD GLISSON, President

ACCEPTANCE

I agree, as registered agent, to accept service of process; to keep the offices open during prescribed hours; and to post my name (and any other officers of said corporation authorized to accept service of process) at the above Florida designated address in some conspicuous place in the office as required by law.

____
WILBUR E. BREWTON,
Designated Registered Agent

PRD-1046
13926-11

CORPORATE RESOLUTION

I, J. FLOYD GLISSON, President of Prison Rehabilitative Industries and Diversified Enterprises, Inc., do hereby certify that the foregoing Amended and Restated Articles of Incorporation consisting of nine (9) pages plus this page were duly adopted by unanimous vote of the Board of Directors at a duly called meeting at which a quorum was present on the 17th day of September, 1990. Any amendments included herein have been adopted pursuant to the provisions of Section 617.0201(4), Florida Statutes, and there is no discrepancy between the Articles as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

PRISON REHABILITATIVE INDUSTRIES
& DIVERSIFIED ENTERPRISES, INC.

By: ______________________
J. FLOYD GLISSON, President

JAN 2 8 1991 FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DOCUMENT # 761105 (6)

ZIP + 4 PRESORT

PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.
5540 RIO VISTA DRIVE
CLEARWATER, FL 34620-3107

DO NOT WRITE IN THIS SPACE

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

Street Address

P.O. Box No.

City and State

Zip Code

Incorporated or Qualified Business in Florida: 12/14/1981

FEI Number: 59-2167018

$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
C/D	HANDY, F. PHILIP	200 E NEW ENGLAND AVE301	WINTER PARK, FL.
V/C/D	~~HINES, ANDREW H. R.~~	~~160 W AVE N #1600~~	~~ST PETERSBURG, FL.~~
P	~~GLISSON, F. FLOYD~~	5540 RIO VISTA DR	CLEARWATER, FL
D	MILLER, DANIEL J	135 S MONROE ST	TALLAHASSEE, FL
S/D	GROOMES, FREDDIE L.	301 WESCOTT, FSU	TALLAHASSEE, FL.
D	DUGGER, RICHARD L.	1311 WINEWOOD BLVD.	TALLAHASSEE, FL.

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

FL.

Pamela Jo Davis President 813 535-4900

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

CORPORATION ANNUAL REPORT 1991
PRISON REHABILITATIVE INDUSTRIES
DIVERSIFIED ENTERPRISES, INC.
BOARD OF DIRECTORS AND OFFICERS

(CONTINUATION OF ITEM #6)

TITLE	NAMES	ADDRESS	CITY AND STATE
D	OLCOTT, CHARLES S.	1550 MADRUGA AVENUE	CORAL GABLES, FL
D	ARNOLD, HARRY K.	241 E. HARRISON ST.	TALLAHASSEE, FL
D	DAVIS, NANCY J.	2800 BISCAYNE BLVD.	MIAMI, FL
D	HAYES, ROY	2701 EAST MAIN ST.	PAHOKEE, FL
D	HOWELL, ROBERT S.	325 GAINES STREET	TALLAHASEE, FL
D	REEVES, JAMES J.	730 BAYFRONT PKWY.	PENSACOLA, FL
D	STAGGERS, STERLING	2739 GALL BLVD.	ZEPHYRHILLS, FL
D	WHYTE, JAMES L.	9760 PRESTON TRAIL	PONTE VEDRA BCH., FL
P	DAVIS, PAMELA JO	5540 RIO VISTA DR.	CLEARWATER FL

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

APPROVED
SEC. OF STATE
CORPORATIONS OF
TALLAHASSEE, FLA.
FILED

1992

FILING FEE $61.25 Make Payable To: *Secretary of State*

DOCUMENT #761105 (6)

PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.
5540 RIO VISTA DRIVE
CLEARWATER FL 34620-3107

12/14/1981

02/13/1991

59-2167018

$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

1	2	3	4
1 C/D	HANDY, F. PHILIP	200 E NEW ENGLAND AVE301	WINTER PARK, FL.
2 ~~V/C/D~~	~~HINES, ANDREW H. R.~~	~~150 W AVE N #1000~~	~~ST PETERSBURG, FL.~~
2a P/D	DAVIS, PAMELA JO	5540 Rio Vista Drive	Clearwater, FL
3 ~~P~~	~~OLISSON, J FLOYD~~	~~5540 RIO VISTA DR~~	~~CLEARWATER, FL~~
3a D	BRYANT, CECILIA	1400 Prudential Drive #3	Jacksonville, FL
4 D	MILLER, DANIEL J	135 S MONROE ST	TALLAHASSEE, FL
5 ~~S/D~~	~~GROOMES, FREDDIE L.~~	~~301 WESCOTT, FSU~~	~~TALLAHASSEE, FL.~~
5a S/D	DAVIS, NANCY J.	2800 Biscayne Blvd. Ste. 310	Miami, FL
6 ~~D~~	~~DUGGER, RICHARD L.~~	~~1311 WINEWOOD BLVD.~~	~~TALLAHASSEE, FL.~~
T/D	OLCOTT, CHARLES S.	1550 Madruga Ave., Ste. 300	Coral Gables, FL

REGISTERED AGENT INFORMATION

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

FL.

X

SIGNATURE

Feb. 18, 1992

Pamela Jo Davis President 813 535-4900

File Now. Filing Fee after May 1 is $225.00

ANNUAL REPORT
1993

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

1. DOCUMENT # 761105 (6)

PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.
5540 RIO VISTA DR
CLEARWATER FL 34620-3107

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/14/1981
3a. Date of Last Report: 02/21/1992
4. FEI Number: 592167018

FILING FEE
ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

$8.75 Additional Fee Required
$5.00 May be Added to Fee
$138.75 Supp. Fee Not Req.

7. X

9. Name and Address of Current Registered Agent

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

FL

Date: ~~March 2, 1993~~

12. Officers and Directors	13. Additions/Changes to Officers and Directors
~~C/D~~ ~~HANDY, F. PHILIP~~ ~~200 E NEW ENGLAND AVE301~~ ~~WINTER PARK FL~~	D Humphries, Frederick S. Foote-Hillyer Administation Bldg. Adams Street Tallahassee, FL 32307
P/D DAVIS, PAMELA J. 5540 RIO VISTA DRIVE CLEARWATER FL	~~D~~ ~~Singletary, Jr., Harry K.~~ ~~2601 Blair Stone Road~~ ~~Tallahassee, FL 32399-2500~~
C/D BRYANT, CECILIA 1400 PRUDENTIAL DRIVE # 7 JACKSONVILLE FL	
D MILLER, DANIEL J 135 S MONROE ST TALLAHASSEE FL	
S/D DAVIS, NANCY J. 2800 BISCAYNE BVD.STE310 MIAMI FL	
~~T/D~~ ~~OLCOTT, CHARLES J.~~ ~~1600 MADRUGA AVE STE 300~~ ~~CORAL GABLES FL~~	D Singletary, Jr., Harry K. 2601 Blair Stone Road Tallahassee, FL 32399-2500

14.

SIGNATURE

March 2, 1993

Pamela Jo Davis President/Director 813 535-4900

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT
1994

APPROVED AND FILED
94 MAR 25 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
761105 (6)

Name:
PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.

5540 RIO VISTA DRIVE
CLEARWATER FL 34620-2107

Principal Place of Business:
5540 RIO VISTA DRIVE
CLEARWATER FL 34620-2107

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/14/1981
3a. Date of Last Report: 03/26/1993
4. FEI Number: 59-2167018
5. Certificate of Status Desired: $8.75 Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☑
8. This corporation has liability for intangible tax under ... Florida Statutes: ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

BREWTON, WILBUR E.
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

11.

12. OFFICERS AND DIRECTORS | 13. CHANGES TO OFFICERS AND DIRECTORS

12. Officers and Directors	13. Changes to Officers and Directors
D HUMPHRIES FREDERICK S FOOLE-HILYAR ADMINISTRATION BLDG. TALLAHASSEE FL	
P/D DAVIS, PAMELA J. 5540 RIO VISTA DRIVE CLEARWATER FL	
~~D~~ BRYANT, CECILIA 1400 PRUDENTIAL DRIVE #3 JACKSONVILLE FL	C/D
D MILLER, DANIEL J 135 S MONROE ST TALLAHASSEE FL	
~~S/D~~ ~~DAVIS, NANCY J.~~ ~~2800 BISCAYNE BVD STE310~~ ~~MIAMI FL~~	S/D Reeves, James J. 730 BayFront Parkway, Suite 4-B Pensacola, FL
D SINGLETARY HARRY KJR. 2601 BLAIR STONE ROAD TALLAHASSEE FL	

14.

SIGNATURE: [signature] Pamela Jo Davis 3/14/94 813-535-4900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7610S

Block 12 - Continued: Officers and Directors

Title	*Name & Address*
T/D	Thomas J. Flood Collier Enterprises 3003 Tamiami Trail Naples, FL 33940
D	Randall L. May R&L Steamship Agency, Inc. P.O. Box 654 Cape Canaveral, FL 32920
D	C.H. Ogilvie, Jr. Designed Furniture Associates, Inc. 1621 N. Mills Avenue Orlando, FL 32803
D	Jorge M. Perez The Related Group of Florida, Inc. 2828 Coral Way, Penthouse Suite Miami, FL 33145