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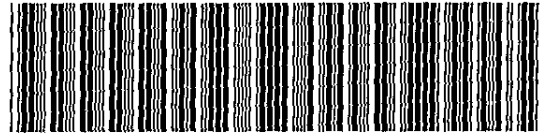
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JANUARY 1, 2004
TALLAHASSEE, FLORIDA

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F03-4528
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHERN STATES CORRECTIONAL ASSOCIATION, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

KERMIT W. KERLEY, PRESIDENT ELECT

(Name of Person)

SOUTHERN STATES CORRECTIONAL ASSOCIATION, INC.

(Firm/Company)

2126 HOOFF PRINT LN.

(Address)

LAKELAND, FL 33811

(City/State and Zip Code)

For further information concerning this matter, please call:

KERMIT KERLEY

(Name of Person)

at (352) 242-2719

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. SOUTHERN STATES CORRECTIONAL ASSOCIATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. ARKANSAS 3. 61-0899035
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 15, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P.O. Box 4176, Brandon, MS 39047
(Principal office address)
2126 Hoof Print Ln., Lakeland, FL 33811
(Current mailing address)
8. Provide training and education to members on criminal justice issues and provide
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
a forum for discussion of criminal justice problems and solutions.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Kermit W. Kerley

Office Address: 2126 Hoof Print Ln.
Lakeland Florida 33811
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen T. Smith

Address: Dismas Charities, Inc., 2500 Seventh St. Rd. Louisville, KY 40208

~~Vice President~~ President-Elect: Kermit W. Kerley

Address: 2126 Hoof Print Ln., Lakeland, FL 33811

Secretary: John Webre

Address: Louisiana Dept. of Corrections, 745 Michigan Ave., Port Allen, LA 70767

Treasurer: Mike Stack

Address: Parker County CSCD, 215 Trinity St., Weatherford, TX 76086

See Addendum for additional officers

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Kermit W. Kerley, President-Elect*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kermit W. Kerley, President-Elect
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE
FLORIDA

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**ADDENDUM TO
B. OFFICERS**

First Vice President: Alvin Ross

Address: WV Division of Juvenile Justice, 7 Industrial Blvd., Industrial, WV 26375

Second Vice President: Michael Burnett

Address: KY Department of Corrections, 223 North Main St. Versailles, KY. 40383

Immediate Past President: Larry Norris

Address: AR Department of Corrections, P.O. Box 8707, Pine Bluffs, AR 71611

Executive Secretary: Cathy Mansell

Address: P.O. Box 4176, Brandon, MS 39047

Conference Business Co-Manager: Donna L. Sanford

Address: 1338 Sumerlin Dr., Tallahassee, FL 32311

Conference Business Co-Manager: Denise Willis

Address: P.O. Box 39, Lake Butler, FL 32054

SECRETARY OF STATE
TALLHASSEE, FLORIDA

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**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

SOUTHERN STATES CORRECTIONAL ASSOCIATION, INC.

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office July 13, 1987.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 5th day of September 2003.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: b3f93efba68dc68

To verify the Authorization Code, visit www.sosweb.state.ar.us