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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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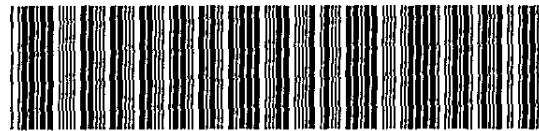
(Business Entity Name)

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B. McKnight MAY 12 2008

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Criminal Justice Institute, 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:

Camille G. Camp  
(Name of Person)

Criminal Justice Institute, Inc.  
(Firm/Company)

213 Court Street

Suite 606  
(Address)

Middletown, CT 06457  
(City/State and Zip Code)

For further information concerning this matter, please call:

Camille Camp at ( 860 ) 704-6400  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**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. Criminal Justice Institute, 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. New York 3. 13-2926247  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/19/1978 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 213 Court Street, Suite 606, Middletown, CT 06457  
(Principal office address)

213 Court Street, Suite 606, Middletown, CT 06457  
(Current mailing address)

8. Corrections Consulting (Planning, etc.)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Wendy Mickey, AIA, Principal - HDR Architecture, Inc.

Office Address: 2202 North Westshore Blvd., Suite 250

Tampa, Florida 33607  
(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.

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RECEIVED  
STATE DEPARTMENT OF REVENUE

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

**A. DIRECTORS**

Chairman: Gary Griffin

Address: 103 Oakdale Ave, Greer, SC 29651

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: George M. Camp

Address: 1200 Washington St., Middletown, CT 06457

President: Camille G. Camp

Address: 1200 Washington St., Middletown, CT 06457

Secretary: Camille G. Camp

Address: 1200 Washington St., Middletown, CT 06457

Treasurer: George M. Camp

Address: 1200 Washington St., Middletown, CT 06457

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

13. Camille G. Camp  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Camille G. Camp, Officer  
(Typed or printed name and capacity of person signing application)

State of New York }  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CRIMINAL JUSTICE INSTITUTE, INC. was filed on 01/19/1978, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of June  
two thousand and five.



Secretary of State

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CRIMINAL JUSTICE INSTITUTE, INC.