

N0000000559

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Business Partners for Juvenile Justice, Inc.
(Proposed corporate name - must include suffix)

900003114349--9
-01/28/00--01048--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

RECEIVED

00 JAN 28 AM 11:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 28 AM 11:25

APPROVED
AND
FILED

FROM: Lytha Page Belrose
Name (Printed or typed)
2737 Centerview Drive
Address
Tallahassee, FL 32399-3100
City, State & Zip
(850) 921-5900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 28 2000

ARTICLES OF INCORPORATION

OF

FLORIDA BUSINESS PARTNERS FOR JUVENILE JUSTICE, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

Article I. NAME

The name of the corporation shall be Florida Business Partners for Juvenile Justice, Inc.

Article II. TERM OF EXISTENCE

The corporation shall have perpetual existence.

Article III. PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be 2737 Centerview Drive, Suite 310, Tallahassee, Florida 32399-3100.

Article IV. PURPOSES

The corporation is organized exclusively within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law. The specific purposes for which this corporation is created are:

- A. To act as a Direct Support Organization of the Florida Department of Juvenile Justice as outlined in Chapters 985 and 984, Florida Statutes.
- B. To encourage collaboration among business people, community members, parents, youths, and Florida's juvenile justice system.
- C. To educate the business community in Florida about the crucial issues concerning juvenile crime and delinquency in the State.
- D. To motivate Florida businesses to focus an appropriate amount of their expertise and resources on the development and implementation of effective solutions for juvenile justice problems.
- E. To facilitate the public/private partnership process by assisting businesses and public institutions in developing successful working relationships targeted at juvenile crime and delinquency.
- F. To recognize the outstanding participation of business leaders and their companies who make significant contributions to the resolution of juvenile justice issues.
- G. To operate to receive, hold, invest and administer property, grants, membership dues and monetary contributions from private citizens, foundations and businesses and to make expenditures exclusively for the benefit of Florida's youth as identified by the Florida Department of Juvenile Justice, a District Juvenile Justice Board, or a County Juvenile Justice Council.
- H. To operate to receive, hold, invest and administer property, grants, and monetary contributions from private citizens, foundations and businesses and to make expenditures to or for the education, motivation, facilitation or recognition of business involvement in the juvenile justice system and, particularly, in activities which are intended to prevent juvenile delinquency.

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TALLAHASSEE, FLORIDA

- I. To receive, hold, invest and administer property, grants, and monetary contributions from private citizens, foundations and businesses and to make expenditures to or for the education, motivation, facilitation or recognition of juvenile justice employees who have made outstanding contributions to the prevention of juvenile delinquency.
- J. No funds, income or other properties now or hereafter owned or acquired by this corporation shall ever be distributed as a dividend or profit to any member of this corporation, it being hereby enjoined that all assets of this corporation, however, coming into its possession and control shall be devoted exclusively to the objects and purposes herein set forth.
- K. Should this corporation be dissolved or otherwise cease to exist, or should it discontinue operating, then all assets belonging to it, of whatever quality or value, shall be distributed to the Department of Juvenile Justice Juvenile Welfare Trust Fund as established in Chapter 985.4041, Florida Statutes, or equivalent fund in existence on the date of dissolution.
- L. In accordance with Section 501(c)(3) of the Internal Revenue Code of 1986, no substantial part of the activities of this corporation shall be for the purpose of carrying on lobbying. None of the activities of this corporation shall include the participation or intervention in any political campaign on behalf of or in opposition to any candidate for public office.

Article V. MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be appointed by the Secretary of the Florida Department of Juvenile Justice as provided for in the By-laws.

Article VI. MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-laws.

Article VII. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Florida Statutes Section 617.0302. The foregoing enumerations shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Florida, all of which are hereby expressly claimed.

Article VIII. CORPORATE ATTORNEY

The attorney for the corporation shall be the General Counsel of the Florida Department of Juvenile Justice or his/her designee.

Article IX. INITIAL REGISTERED AGENT

The name and the street address of the initial registered agent of this corporation is:

Lytha Page Belrose, Executive Director
Florida Business Partners for Juvenile Justice, Inc.
2737 Centerview Drive
Tallahassee, FL 32399-3100

Article X. INCORPORATORS

The name and street address for the incorporator for these Articles of Incorporation is:

Lytha Page Belrose, Executive Director
Florida Business Partners for Juvenile Justice, Inc.
2737 Centerview Drive
Tallahassee, FL 32399-3100

Article XI. AMENDMENTS

The Charter of this Corporation may be amended by a majority vote of the quorum as provided for in the By-laws with such action to be effective upon filing same with the Secretary of State of the State of Florida or as is otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of January, 2000.


Lytha Page Belrose

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation was acknowledged before me this 28th day of January, 2000, by Lytha Page Belrose.





L. Shufflebotham
MY COMMISSION # CC809197 EXPIRES
February 14, 2003
BONDED THRU TROY FAIR INSURANCE CO. INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Business Partners for Juvenile
Justice, Inc.

2. The name and address of the registered agent and office is:

Lytha Page Belrose
(NAME)

2737 Centerview Drive, Suite 310
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32399-3100
(CITY/STATE/ZIP)

00 JAN 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lytha P. Belrose
(SIGNATURE)

January 28, 2000
(DATE)