

TRANSMITTAL LETTER

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

1001000001235

SUBJECT: Correctional Health Services Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 21 PM 12:48

APPROVED
AND
FILED

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

☐ \$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

FROM:

Judith Ann Fairweather
Name (Printed or typed)

7040 BUCK LAKE ROAD
Address

TALLAHASSEE, FL 32311-9593
City, State & Zip

(850) 656-1185 (voice mail)
Daytime Telephone number

200003745652--0
-02/21/01--01056--020
*****87.50 *****87.50

10 FEB 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 21 PM 12:48

RECEIVED
DEPT. OF STATE
CORPORATIONS

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

15/21/01

Correctional Health Services Associates, Inc.

7040 Buck Lake Road
Tallahassee, FL 32311-9593

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I
NAME**

The name of the corporation shall be Correctional Health Services Associates, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 7040 Buck Lake Road, Tallahassee, FL 32311-9593 and the primary mailing address shall be 1699 Apalachee Parkway, PMB #452, Tallahassee, FL 32301.

**ARTICLE III
EDUCATIONAL PURPOSE**

This corporation is organized exclusively for educational purposes, including the provision of educational seminars, inservices, and conferences on correctional healthcare subjects for correctional healthcare staff who work in jails, prisons, or juvenile detention facilities, thereby qualifying as an exempt organization under Section 501(c)(3) of the Internal Revenue code or corresponding section of any future tax code.

**ARTICLE IV
MANNER OF ELECTION**

Directors shall be appointed by the officers.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLE V
INITIAL OFFICERS

President & Treasurer:

Judith Ann Fairweather
7040 Buck Lake Road
Tallahassee, FL 32311

Vice President & Secretary

Margaret E. Davis
5206 Tradewinds Drive
Vero Beach, FL 32963

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Judith A. Fairweather
7040 Buck Lake Road
Tallahassee, FL 32311-9593

ARTICLE VII
INCORPORATOR

The name and Florida street address of the Incorporator is:

Judith A. Fairweather
7040 Buck Lake Road
Tallahassee, FL 32311-9593

ARTICLE VIII
EARNINGS/NO POLITICAL ACTIVITY

No part or portion of the earnings or net earnings of this corporation shall inure to, nor be distributable to, any person, although the corporation is authorized and empowered to pay for reasonable expenses incidental to, or necessary to, the corporation's discharge of its educational work. No part of the corporation's activities shall be political nor shall it engage in propaganda or otherwise attempt to influence legislation or political campaigns nor any other activities impermissible under Section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or by a corporation the contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code or the corresponding section of any future federal tax code.

ARTICLE IX
DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal or state or local government for public purpose, in the event of a failure of which disposition the assets shall be a court of competent jurisdiction in Leon County, Florida, make such disposition in accordance with the charitable purposes of this corporation.

* * * * *

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Judith Ann Fairweather
Registered Agent

21 February 2001
Date

01 FEB 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

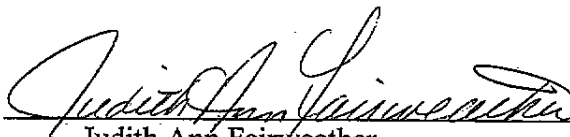
APPROVED
AND
FILED



Judith Ann Fairweather
Incorporator

21 February 2001
Date

Adopted this 21st day of February 2001, by Margaret E. Davis and Judith Ann Fairweather, incorporators, officers, and sole directors.



Judith Ann Fairweather
Treasurer