# N01000008906

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

900004676459--4 -11/13/01--01050--011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: TEEN COURT OF DESOTO COUNTY, FLORIDA, INCORPORATED

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 to cover the filing fee.

FROM:

Ms. Mary Dougherty-Slapp Teen Court Executive Director

6 E. Hickory Street Arcadia, Florida 34266 Tel.: (863) 993-4800

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12-21-01



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 14, 2001

MARY DOUGHERTY-SLAPP 6 E. HICKORY STREET ARCADIA, FL 34266

SUBJECT: TEEN COURT OF DESOTO COUNTY, FLORIDA, INCORPORATED Ref. Number: W01000026079

We have received your document for TEEN COURT OF DESOTO COUNTY, FLORIDA, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 001A00061352

#### ARTICLES OF INCORPORATION

OF

#### TEEN COURT OF DESOTO COUNTY, FLORIDA, INCORPORATED

We, the undersigned, acting as incorporators of a corporation not for profit under Chapter 617 of the Florida Statutes, do adopt the following articles of incorporation for such corporation:

#### Article One.

#### Name

The name of the corporation is TEEN COURT OF DESOTO COUNTY, FLORIDA, INCORPORATED.

#### Article Two.

#### Purposes

The general purpose of the corporation is to provide juvenile law violators, between the ages of 10 and 17 years of age, with an alternative to the traditional juvenile justice system in the form of a Teen Court, and to transact any or all lawful business for which corporations may be incorporated under Chapters 607 and 617, Florida Statutes.

#### Article Three.

#### Duration

The duration of the corporation shall be perpetual.

#### Article Four.

#### Principal Office and Address

The address of the principal office of the corporation is 6 E. Hickory Street, City of Arcadia, County of DeSoto, State of Florida, and the mailing address of the corporation is 6 E. Hickory Street, Arcadia, Florida 34266.

#### Article Five.

### Registered Office and Registered Agent

#### and Incorporators

The initial registered office of the corporation is 115 E. Oak Street, City of Arcadia, County of DeSoto, State of Florida. The name of the initial registered agent of the corporation at such address shall be Mitzie W. McGavic.

The incorporators of the corporation shall be Mary Dougherty-Slapp, 6 E. Hickory Street, Arcadia, Florida 34266; and Mitzie W. McGavic, 115 E. Oak Street, Arcadia, Florida 34266.

#### Article Six.

#### Directors

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than five (5) persons, as shall be designated by the Bylaws, and elected at the annual meeting.

#### Article Seven.

#### **Board of Directors**

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows

Don T. Hall c/o DeSoto County Courthouse 115 E. Oak Street Arcadia, Florida 34266 President/Director

Mary Dougherty-Slapp 6 E. Hickory Street Arcadia, Florida 34266

Vice President/Director

Mitzie W. McGavic c/o DeSoto County Courthouse 115 E. Oak Street Arcadia, Florida 34266

Secretary-Treasurer/ Director Major Wise DeSoto County Sheriff's Department 208 E. Cypress Arcadia, Florida 34266

Director

Terry Welles DeSoto County Commissioner 201 E. Oak Street, Ste. 201 Arcadia, Florida 34266

Director

#### Article Eight.

#### Qualifications

The qualifications for membership will be as set forth in the Bylaws of the corporation.

#### Article Nine.

#### Powers

This corporation shall have all the powers conferred upon corporations not-for-profit as provided by general law, and specifically as set forth by the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes.

#### Article Ten.

#### Amendments to Bylaws

The Bylaws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### Article Eleven.

#### Amendments to Articles

Amendments to these articles of incorporation may be proposed by a majority vote of the directors. Additional requirements concerning proposal and adoption of amendments to the articles

shall be as set forth in the bylaws.

\_\_\_\_\_, 2001.

#### Article Twelve.

#### Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Executed on November 2, 2001, at D	DeSoto County, Florida.
	Mary Dougherty Slapp Incorporator
	Mitzie W. McGavic Incorporator
STATE OF FLORIDA ) COUNTY OF DESOTO )	
BEFORE ME, the undersigned authority, SLAPP, to me well known to be the person nam Incorporation, and she acknowledged before me the for the purposes therein expressed, and who is personal to the purposes therein expressed.	at she executed the same freely and voluntarily

WITNESS my hand and official seal at DeSoto County, Florida, this 2 day of

Kathie & M. Harque

NOTARY PUBLIC STATE OF FLORIDA

> KATHIE L. McHARGUE Notary Public, State of Florida My comm. expires Feb. 27, 2004 Comm. No. CC913726

STATE OF FLORIDA	)
COUNTY OF DESOTO	)

BEFORE ME, the undersigned authority, personally appeared MITZIE W. McGAVIC, to me well known to be the person named and described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed, and who is personally known to me.

WITNESS my hand and official seal at DeSoto County, Florida, this 2001 Nov. \_\_\_\_\_ 2001.

STATE OF FLORIDA

KATHIE L. McHARGUE Notary Public, State of Florida My comm. expires Feb. 27, 2004 Comm. No. CC913726

McHarque

TO: Department of State Tallahassee, Florida

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SECRETARY OF STATE TALLAHASSEF FLORIDA

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned not for profit 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 TEEN COURT OF DESOTO COUNTY, FLORIDA, INCORPORATED.
- The name and address of the registered agent and office are: Mitzie W. McGavic, c/o DeSoto County Courthouse, 115 E. Oak Street, Arcadia, Florida 34266.

Dated: 11/2/2001 ...

Don T. Hall, President/Director

# AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated: NOV. 3, 200) .

Mitzie W. McGavic, Registered Agent