TRANSMITTAL LETTER

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

700004735447--0 -12/21/01--01020--008 *****78.75 *****78.75

and any oxignment and ox	He Uncopy of the articles of	of incorporation and a check for:
		micorporation and a check for:

□ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 27, 2001

D. SHELTON P.O. BOX 12153 JACKSONVILLE, FL 32209

SUBJECT: P & B YOUTH SERVICES, INC.

Ref. Number: W01000029365

We have received your document for P & B YOUTH SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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: 201A00067120

ARTICLES OF INCORPORATION OF P & B Youth Services, Inc.

A NOT FOR PROFIT CORPORATION

I, the undersigned do hereby join together in the formation of a not for profit corporation pursuant to the laws of the State of Florida, following the terms and conditions, to wit:

<u>ARTICLE I</u> Name of Corporation

The name of the corporation will be entitled: 'P & B Youth Services, INC.',

ARTICLE II Principal Place of Business

The corporation's principal place of business shall be located at P. O. Box 129, Jasper, Florida 32052. The Board of Directors may alter the principal place of business, to another Florida address.

ARTICLE III Purpose

This corporation is a not-for-profit corporation formed for the purpose of providing training, treatment services, educational services and prevention services to youth ages 13 through 18 years of age, for the purpose of reducing juvenile crime and/or delinquency. The corporation will conduct activities and/or business that is educational, religious and/or charitable in nature as set forth in the Internal Revenue Service Code 501(c)(3).

ARTICLE IV Terms of Existence

This corporation will operate under perpetual terms and will commence one business day after the receipt of accepted filing of this document.

ARTICLE V Directors

The business affairs of the corporation will be conducted by a Board of Directors consisting of no less than (3) members at all times. The manner in which the Board of Directors will be elected/appointed shall be as set forth in the corporation's by-laws. The name of the initial officers who shall hold office within the corporation are as follows:

President:

Dwight Pollock

P.O. Box 129

Jasper, Florida 32052

Vice President: Patrick Brinson

P.O. Box 129

Jasper, Florida 32052

Secretary:

Jacqueline Pollock

P.O. Box 129

Jasper, Florida 32052

ARTICLE VI Registered Agent

The name and address of the initial registered agent of this corporation shall be Dwight Pollock, who is a Florida resident residing at

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

12/17/01 Date یان

ARTICLE VII Incorporator

The name and address of the incorporator for the above stated corporation shall be **Dwight Pollock**, who is a Florida resident residing at P.O. Box 129, Jasper, Florida 32052.

Signature of Incorporator

nature of Registered Agent

/2/17/6/ Date

ARTICLE VIII
Amendment

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by a majority vote of the Board of Directors.

ARTICLE IX Indemnification

This corporation shall indemnify an officer or Board member, to the full extent permitted by law.

ARTICLE X
Dissolution

In the event of dissolution all assets will be relinquished to a not-for-profit corporation being purposed exclusively for charitable, educational and/or religious purposes, as set forth by the Internal Revenue Service Code 501(c)(3).

State of Florida County of Duval

Before me, personally appeared Dwight Pollock, who is the person who executed the foregoing Articles of Incorporation, in witness thereof, I have set my hand and seal, this 17 day of 1201.

Notary Public

