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### PRIETO, PRIETO & GOAN, P.A.

Attorneys and Counselors at Law Colonial Bank Building 4144 N. Armenia Ave., Suite 350 Tampa, Florida 33607-6434

Anthony P. Prieto Keith M. Goan Anthony T. Prieto Tel: (813)877-8600 Fax:(813)876-1884

November 27, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of
Court Alternative Programs of Tampa Bay, Inc.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office.

Sincerely yours,

Anthony P. Prieto

APP Enclosure

# COURT ALTERNATIVE PROGRAMS OF TAMPA BAY, INC.

We, the undersigned, with our persons being desirous of forming a "Not-for-Profit" corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

The Name of the Corporation shall be Court Alternative Programs of Tampa Bay, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9340 N. Florida Avenue, Suite F, Tampa, Florida 33612

### ARTICLE III. PURPOSE

The purpose of the Corporation shall include, but not be limited to, the following:

- 1. To create, develop, write, organize, publish, manage and research programs and processes to assist people in successfully completing tasks and requirements established in various systems, such as the court system, public health system, juvenile system or any system which requires the public to complete certain responsibilities.
- 2. To assess, evaluate, review and study processes required by various systems which are accessed by the public in order to promote, modify, reconstruct or create an improved process to enable the end user to be successful.
- 3. To establish seminars, workshops, or sessions to enlighten, educate, or train the end users in processes which will ultimately assist and enable them to be successful in completing tasks and responsibilities.

- 4. To refer, connect, introduce, inform, direct all manner of persons to receive legal counsel, medical assistance, educational direction, and various assistance to improve life quality regardless of race, sex, age or national origin.
- 5. To work with all manner of persons, solvent or insolvent, literate or illiterate, criminal, physically or mentally ill, no matter race, sex, age or national origin.
- 6. To do business, including all lawful business for which corporations may be incorporated under the Florida Statutes.

## ARTICLE IV. MANNER OF ELECTION OFFICERS

Section 1. The manner in which the directors are elected or appointed is by nomination from the an existing officer and voted on by a majority.

The officers of the corporation shall be:

President
Vice President
Vice President
Vice President/House Counsel
Treasurer
Secretary

And such officers as deemed needed according to corporate by-laws.

Section 2. The Principal Incorporators are: Keith Goan, Tony Prieto, Anthony Prieto, Joseph Caranante, Keith McDonald and Patricia McDonald and shall irrevocably be incorporators and Directors of the Board and may hold various offices or be employed within the corporation.

Section 3. The name of the persons who are to serve on the Board are:

Office

Name

President

Keith Goan

Vice President

Joseph Caranante

Vice President

Keith McDonald

Vice President and

House Counsel

Tony Prieto

Treasurer

**Anthony Prieto** 

Secretary

Patricia McDonald

Section 4. The non-principal officers shall be elected at the annual meeting of the Board of Directors as provided in the by-laws.

### ARTICLE V. BOARD OF DIRECTORS

- Section 1. The affairs of this corporation shall be managed by the Board of Directors. The corporation shall have no less than three (3) but no more than 9 directors.
- Section 2. The Board of Directors shall be the members of the corporation.

  This corporation is to exist perpetually.
  - Section 3. Additions to the Board of Directors shall be elected and hold office in accordance with the by-laws.
  - Section 4. The names and addresses of the persons who are to serve as directors unless changed at the annual meeting are:
  - Keith Goan, President, Tony Prieto, Vice President/House Counsel and Anthony Prieto, Treasurer 4144 N. Armenia Avenue, Suite 350 Tampa, Florida 33607

Keith McDonald, Vice President, Patricia McDonald, Secretary, and Joseph Caranante, Vice President
4013 Pearl Avenue
Tampa, Florida 33611

# ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

Tony Prieto
4144 N. Armenia Avenue, Suite 350
Tampa, Florida 33607

### ARTICLE VII. INCORPORATOR

### Keith Goan

4144 N. Armenia Avenue, Suite 350 Tampa, Florida 33607

### **ARTICLE VIII. BY-LAWS**

Section 1. The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary.

Section 2. The Board of Directors shall make changes to the by-laws by a majority vote of the Directors present at its regular or annual meeting or any board meeting called for that purpose.

Section 3. All rules, policies and decision to be codified are subject to review, approval or veto by the Board of Directors.

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.

Tony Prieto, Registered Agent

Keith Goan, Incorporator

Date |

Date