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4/28/03

Caloosahatchee Alternative Programs. Inc.

17 Marina Drive LaBelle Fl 33935 (239) 823-3484 2003 APR 23 AH IO: 06

Department of state Division of Corporations

Enclosed are the Articles on incorporation for the Caloosahatchee Alternative Programs, Inc a not- for -profit organization and a check of \$122.00 to cover filling fees. Thank you for your attention in this matter.

Sincerely,

Scott Perry

President

Caloosahatchee Alternative Programs, Inc.

ARTICLES OF INCORPORATION OF

FILED

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TALLAHASSEE FLORID

CALOOSAHATCHEE ALTERNATIVE PROGRAMS, INC. A FLORIDA NONPROFIT CORPORATION

- 1. Name. The name of the corporation shall be Caloosahatchee Alternative Programs, Inc.
- 2. Purpose. The purposes for which this corporation is organized are as follows:
 - (a) To operate programs designed to positively intervene with youth at risk of school expulsion, suspension or out of home placement.
 - (b) To exercise all the powers enumerated in Section 617.021, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers hereinabove enumerated which are not in derogation of the laws of the State of Florida.

This Corporation is organized exclusively for public purposes as a not-for-profit corporation, and its activities shall be conducted for such purposes in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer or individual. In addition, the Corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617, Florida Statutes.

- 3. Membership. Membership shall be limited to those persons serving as Directors. The manner of admission to membership shall be determined by the Board of Directors. Any person who becomes a Director shall automatically be a member.
- 4. Term. The Corporation shall have perpetual existence.
- 5. Subscribers. The names and addresses of the subscribers are as follows:

Scott Perry

17 Marina Drive

LaBelle, FL 33935

William Perry

P.O. Box 94

LaBelle, FL 33975

Laura Marino

18 Marina Drive LaBelle, FL 33935

Initialed by: S. Perry (W. Perry () and L. Marino

6. Officers. The affairs of the corporation shall be managed by its President and Secretary-Treasurer. The Board of Directors may appoint or elect such other officers as it shall deem advisable. Such officers shall be elected or appointed at the annual meeting, which is to be held each calendar year at such time and in such place as is determined by the by-laws. Scott Perry shall serve as the initial President, and Laura Marino shall serve as the initial Secretary-Treasurer until the first meeting of the Board of Directors.

7. Directors. The first Board of Directors shall consist of three (3) persons. The names and addresses of the first Board of Directors are as follows:

Scott Perry

17 Marina Drive

LaBelle, FL 33935

William Perry

P.O. Box 94

LaBelle, FL 33975

Laura Marino

18 Marina Drive

LaBelle, FL 33935

Directors shall be elected by the members at the annual meeting; provided, however, that nothing herein shall be construed to prevent the election of a director to succeed himself or herself; and further provided that no director's term shall be considered to have expired until his or her successor has been elected (or the number of directors diminished) at the annual meeting corresponding to the ending of such term. Directors shall hold office for a term of one year.

- 8. By-laws. The Board of Directors shall adopt the by-laws and shall have the power to alter or rescind the by-laws. The by-laws shall fix the number of Directors, which shall never be less than three (3).
- 9. Amendments to Articles. Amendments to the Articles of Incorporation may be proposed by any Director and adopted by at least a two-thirds (2/3) vote of the Board of Directors.
- 10. Location and Agent. The street address in the State of Florida of the registered office, as well as the principal office, of the proposed corporation is:

17 Marina Drive
LaBelle, FL 33935
and the name of its initial resident agent at such address is Scott Perry.

Initialed by: S. Perry . W. Perry . and L. Marino .

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Scott Perry

9-27-08-

11. Limitation. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

Scott Perry

William Perry
William Perry

Laura Marino

Tworn and Subscribed before me this 19th lay Movember of the year 2002 Proper identification was presented.

Alina 3. Joto

ADRIANA T. SOTO

MY COMMISSION # DD 002011

EXPIRES: April 29, 2005

Bonded Thru Notery Public Underwriters