

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Florida Aftercare Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
\$125	
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Daniel Flynn  
Name (Printed or typed)

1352 Woodcrest Road

### Address

West Palm Beach, FL 33417

City, State &amp; Zip

561-682-3601

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**FOR**  
**FLORIDA AFTERCARE SERVICES, INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

FILED  
2004 FEB -9 A 11 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: Florida Aftercare Services, Inc.

**EFFECTIVE DATE**  
**2-4-04**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

1352 Woodcrest Road  
West Palm Beach, FL 33417

**ARTICLE III - PURPOSE**

The specific purpose for which the corporation is organized is:

- A. The corporation is organized exclusively for those lawful purposes not for pecuniary profit for which a corporation may be formed under the laws of the State of Florida. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law and in accordance with Florida Statutes, Chapter 617, for the following purposes:
- B. To provide housing and supportive services to those individuals who are re-entering society after incarceration.
- C. To support organizations and individuals serving individuals who have been incarcerated.
- D. To serve as advocates for those who have been incarcerated.
- E. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- F. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501©(3) and 170©(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

#### **ARTICLE IV-MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed are as follows:

- A. The original members of this Corporation shall consist of the subscribers to these articles. Thereafter, the members of this Corporation shall consist of those persons approved by the Board of Directors without any further qualification or restriction or membership.
- B. The original Board of Directors of this Corporation as stated in Article V, are appointed by the incorporators and subscribers to these articles for a term of 3 years. Any Directors to follow will be nominated and elected by current Board of Directors for a term of 3 years.
- C. No member of the Board of Directors, shall be eligible to serve more than 2 consecutive 3 year terms unless the Board of Directors is serving as an officer of the corporation, in which event, he/she may be elected to one additional 1 year term.
- D. At the October meeting of the Board of Directors, the terms of 1/3 of the directors shall expire and their successors shall be elected by remaining 2/3 of the directors for a term of 3 years.

#### **ARTICLE V – NAMES AND ADDRESSES OF BOARD OF DIRECTORS**

The names and addresses of the Board of Directors are:

Doris Griffith, President  
5940 Drexel Road  
West Palm each, FL 33406

Gloria Hamil, Vice-President  
4275 Lucerne Villas Lane  
Lake Worth, FL 33467

Brian McKain, Secretary/Treasurer  
1352 Woodcrest Road  
West Palm Beach, FL 33417

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daniel Flynn  
1352 Woodcrest Road  
West Palm Beach, FL 33417

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is:

Daniel Flynn  
1352 Woodcrest Road  
West Palm Beach, FL 33417

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2004. 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.

Daniel Flynn  
Signature/Registered Agent

2-4-  
Date

Daniel Flynn  
Signature/Incorporator

2-4  
Date

2004 FEB -9 A 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED