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| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only

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of 10/24/08

TRANSMITTAL LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 OCT 24 PM 4: 06

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

ψ,

| SUBJECT: | BJECT: ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, INC. | | | | | | |
|-----------------|--|---|---|--|--|--|--|
| | , | (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | | | |
| | | | | | | | |
| | | | | | | | |
| Enclosed is a | n original a | nd one(1) copy of the article | es of incorporation and a | check for: | | | |
| □ \$7 Filing | | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | | | |
| | | | ADDITIONAL COPY REQUIRED | | | | |
| | | | • | | | | |
| | FROM: | MARSHA ELLISON | and or turned) | | | | |
| | Name (Printed or typed) | | | | | | |
| | | 3531 NW 43RD PLACE | | | | | |
| | | Address | | | | | |
| | | LAUDERDALE LAKES, FLORIDA 33309 | | | | | |

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

Daytime Telephone number

City, State & Zip

954-648-8337



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

October 14, 2008

MARSHA ELLISON **3531 NW 43RD PLACE** LAUDERDALE LAKES, FL 33309

SUBJECT: ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, INC.

Ref. Number: W08000044109

received your document for ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is</u> needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 808A00053718

7AP.



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 23, 2008

MARSHA ELLISON 3531 NW 43RD PLACE LAUDERDALE LAKES, FL 33309

SUBJECT: ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, INC.

Ref. Number: W08000044109

We have received your document for ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 508A00051220

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

08 OCT 24 PH 4: 06

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

ARTICLE 1 Name

The name of the Corporation is as follows: ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of the corporation is 3531 NW 43rd Place, Lauderdale Lakes, FL 33309.

ARTICLE III Purposes

The primary objective of ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. is to provide community-based social services to the children of Broward County. ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. is a youth diversion program designed to divert or channel out youthful offenders from the juvenile justice system. ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. ameliorates the problem of overburdened juvenile courts and overcrowded corrections (including detention facilities) so that courts and institutions can focus on more serious offenders. ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. allows juvenile offenders an opportunity to correct their decision-making process and behavior.

ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. without limitation, except limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc., or any applicable laws, do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof,

but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc., shall inure to the benefit of any member, trustee, officer of the Alternative Sentencing Adolescent Program, Inc., or any private individual, except that reasonable compensation may be paid for services rendered to or for the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. affecting one or more of its purposes, and no member, trustee, officer of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc., or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc.

No substantial part of the activities of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV Dissolution

On the dissolution of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc., the board of directors shall, after paying or making provision for the payment of all of the liabilities of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc., distribute all of the assets of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc. exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, In c. is then located, exclusively for the above purposes of the ALTERNATIVE SENTENCING ADOLESCENT PROGRAM, Inc., or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3). Elections for officers shall be held during the month of September of each year to elect officers for the upcoming year. Nominations shall be taken one week before the election is held. Officers shall be elected by a majority of the membership present on the day that the election is held.

ARTICLE V

Manner of Election of Directors

The method of elections of Directors shall be stated in the By-Laws of the Corporation.

ARTICLE VI Initial Board of Directors and Officers

| Board Member | Address | | |
|-----------------------------------|---|--------|-------------------|
| Marsha A. Ellison, President | 3531 NW 43 rd Place Lauderdale, Lakes FL 33309 | | ن |
| Ghalib Carmichael, Vice President | 890 Buckhead Way Wellington, FL 33414 | 08.0CT | SECRE |
| Alice Hughes, Treasurer | 1750 NW 27 th Terrace Fort Lauderdale, FL 33311 | 24 PH | TARY OF CORP |
| Bertha Smith, Secretary | 569 Banks Road Margate, FL 33063 | 4:06 | STATE ORATIONS |

ARTICLE VII **Initial Registered Agent**

The Florida Street & mailing address of the registered office is 3531 NW 43rd Place. Lauderdale Lakes, FL 33309, and the name of the initial registered agent is Marsha A. Ellison.

ARTICLE VIII Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Marsha A. Ellison 3531 NW 43rd Place Lauderdale Lakes, FL 33309

Signature of Registered Agent Marke a Whon Date 10/19/08

Signature of Incorporator Marke a Whon Date 10/19/08