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Thank you!

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Boca Bay DUI Program, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS

☐ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☒ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE BOCA BAY DUI PROGRAM, INC.**

(A Corporation Not for Profit)

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In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes for the formation of corporations not for profit, we, the undersigned, do hereby associate ourselves together as a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective we do hereby make, adopt and subscribe these Articles of Incorporation, to wit:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be the Boca Bay DUI Program, Inc.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 100 S Military Trail #24, Deerfield Beach, FL 33442, and the mailing address for the Corporation is 100 S Military Trail #24, Deerfield Beach, FL 33442.

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is formed are:

This Corporation is a not-for-profit corporation, organized for educational purposes as defined in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including managing a system of supports and services and administering, integrating, and coordinating the delivery of services, including but not limited to the administration, registration, enrollment, education, client evaluation, treatment referral, and Special Supervision Services, to offenders required to complete a DUI program pursuant to Section 316.193(5), Florida Statutes, and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The Corporation shall not engage in any business of a kind ordinarily carried on for profit and nothing in these Articles of Incorporation or in the Bylaws of the Corporation shall authorize the Corporation to, and the Corporation shall not, enter any transaction, carry on any activity, or engage in any business for pecuniary profit, and any income received by the Corporation shall be applied only to the nonprofit purposes and objectives of the Corporation set forth herein and no part thereof during membership or upon termination of membership shall inure to the benefit of any private member or individual.

ARTICLE IV
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of at least 3 members. The number and election of the Directors shall be as provided in the Bylaws of the Corporation. The Board of Directors must meet at least once per quarter, but may choose to meet more frequently. The Board of Directors must take such actions as are necessary to ensure compliance with state and federal laws and regulations. No voting member of the Board of Directors may be a paid employee of the program.

ARTICLE V
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual unless dissolved according to law.

ARTICLE VI
DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

ARTICLE VII
MEMBERSHIP

The Corporation shall consist of general membership which may be evidenced by a Certificate of Membership which shall contain the statement printed permanently on the face of the certificate that The Corporation is a non-profit corporation. The criteria for membership shall be as set forth in the Bylaws of the Corporation.

ARTICLE VIII
BYLAWS

The initial Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded by the directors in the manner provided by such Bylaws.

ARTICLE IX
REGISTERED OFFICE

The registered office of the Corporation shall be located at 100 S Military Trail #24, Deerfield Beach, FL 33442, and the registered agent shall be Joseph Nickerson.

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Joseph Nickerson	100 S Military Trail #24, Deerfield Beach, FL 33442

**ARTICLE XI
AMENDMENT**

The Corporation reserves the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, according to law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of July, 2012.

INCORPORATOR

Joseph Nickerson

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 24 day of July, 2012, by Joseph Nickerson, who is personally known to me (or who has produced Drivers License as identification).

NOTARY PUBLIC

Melanie-Joy Wells

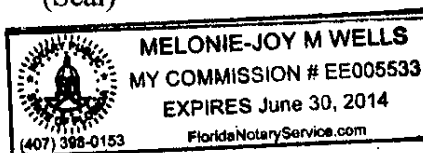
Name: Melanie-Joy Wells

STATE OF FLORIDA, AT LARGE

Commission Number: EE005533

My Commission Expires: June 30, 2014

(Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

The undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is the Boca Bay DUI Program, Inc.
2. The name and address of the registered agent in office is:

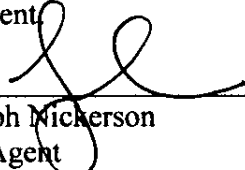
Name: Joseph Nickerson
Address: 100 S Military Trail #24
Deerfield Beach, FL 33442

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TALLAHASSEE, FLORIDA



Joseph Nickerson
Corporate Officer
Title:
Date:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Name: Joseph Nickerson
Registered Agent